

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, October 23, 2018 – 5:30 PM**  
*(or immediately following Workshop Session, whichever is latest)*  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

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**Board Workshop Session Begins at 4:30 PM**

**§ Board Workshop Session** This work session is time of preparation for staff and Board members, although it is open to the public. During workshop sessions of the Board, no public comment time is scheduled. Workshop items discussed, whether in open or closed session, correlate to the agenda.

- I. EXECUTIVE SESSION: to consult/discuss with legal counsel regarding potential litigation associated with a former employee's complaint of delay in receiving a retirement account distribution as authorized by the Texas Open Meetings Act, Government Code Sections 551.071 and/or 551.072. No final action, decision, or vote will be taken in Executive Session.
  - II. RETURN TO OPEN SESSION: Update on New Admin Building and other agenda items
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**Board Meeting Agenda**

1. Call to Order; Confirm a Quorum
2. Invocation
3. Open Forum

**§ Consent Agenda** Items under this section are staff recommended for approval. These items are routine in nature, or previously discussed during the workshop session or in another Board meeting. All items may be acted upon by a single motion. If needed, item(s) may be removed by request and considered separately.

4. § Consent Items:
  - a. Approve Minutes of the Regular Board Mtg. in September 2018
  - b. Approve Financial Report for September 2018
  - c. Announce February 2, 2019 as Election Day (if needed) according to JCSUD Election Process
5. Possible Action Regarding Executive Session Items
6. Consider a Recommendation from the Selection Committee for Awarding the Contract for CMAR (Construction Manager at Risk) Services for the CIP Bundled Element of the \$22M TWDB Loan Project
7. Consider Update on Expedited Decertification Matters and Recent House Natural Resource Comm. Hearing
8. Consider First Draft Reading of the JCSUD 2019 Proposed Budget
9. Consider Operation Report and Capital Improvement Project Report
10. Consider Date Change for the next Board Meeting to be Wednesday, November 14
11. Reports: Staff, Directors, Committees
12. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

In accordance with section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject's deliberation occurs in open session or a closed executive session.