

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, September 18, 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 primarily for the benefit of the Board, 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.

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**Board Meeting Agenda**

1. Call to Order and 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 Regular Board Mtg. on August 21, 2018
  - b. Approve Financial Report for August 2018
5. Consider Engineer's Recommendation and Awarding the Bid Proposal for the Rehab Project at the High Service Pump Building onsite at the Brazos Regional Public Utility Agency
6. Power Point Presentation from Danny Armstrong on the High Service Pump Rehab Project
7. Consider Review of Service Policy and Leak Adjustment Policy to Determine User Categories which Qualify
8. Update from Keith Kindle, PE of eHT on the status of the CMAR Selection Process for the Bundled CIP Loan Project
9. Reports: Staff, Directors, Committees
10. 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.