BECKER-JIBA SPECIAL UTILITY DISTRICT

15269 FM 2860
Kaufman, Texas 75142
(903) 498-3592

NOTICE OF AMENDED REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, May 19, 2022
TIME: 7:00 p.m.
PLACE: Becker Community Center
Corner of FM 2860 & FM 1895, Kaufman, Kaufman County, Texas

AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

A. Call Meeting to Order.
B. Determine if a quorum is present to conduct business.
C. Review and approve minutes from previous meeting(s).
D. Public Comments: The Board will hear public comments limited to 3 minutes per person, per agenda item or issue of general concern. For public comments regarding items not on the agenda any discussion shall be limited to the item being placed on a future agenda for further consideration.
E. Discussion and Possible Action on the following items:
    1. Engineering:
        A. Discuss City of Kemp water purchase proposal.
        B. Updates.
    2. Discuss and act to approve the 2021 audit completed by Murrey, Paschall & Caperton, P.C.
    3. Discuss and act to appoint Brittny Garcia as election agent for the November 2022 general election.
    4. Discuss rate increase with Paul King (TRWA).
    5. Discuss finding additional water source.
    6. Discuss personnel reviews.

F. Staff Reports
    1. Financials.
    2. Manager Reports.
G. Adjournment.

I certify that this Agenda was posted on May 17, 2022, at approximately 11:30 am, (1) on the official website of Becker-Jiba Special Utility District (SUD) (beckerjibasud.com) and (2) in the front window of Becker-Jiba Special Utility District's regular office, located at 15269 FM 2860, Kaufman, Kaufman County, Texas, a place that is readily accessible to the general public at all times, and it remained posted for at least 72 continuous hours prior to the scheduled time of the meeting described in this notice.

By: Brittny Garcia
Brittny Garcia, Office Manager

NOTICE

1. The board of directors reserves the right to recess into executive session to discuss or consult with the attorney for Becker-Jiba Special Utility District about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071 consultation with the district's attorney; Section 551.072 discussion about the purchase, exchange, lease or value of real property; Section 551.074

discussion about personnel or to hear complaints against personnel; or, Section 551.076 discussion about security procedures or devices.

2. The board of directors may vote or act upon each of the items listed on this agenda.

3. This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the scheduled meeting. Please call (903)-498-3592 for further information.