

BECKER-JIBA SPECIAL UTILITY DISTRICT

15269 FM 2860

Kaufman, Texas 75142

(903) 498-3592

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, July 20, 2023

TIME: 7:00 p.m.

PLACE: Becker-Jiba Special Utility District Office
15269 FM-2860 Kaufman, TX 75142

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. Discuss and act on 2023 General Election.
 - A. Order of the November 7th, 2023, General Election.
 2. Discuss and consider accepting a Letter of Credit from the Federal Home Loan Bank in lieu of the bonds we pledge now as collateral toward the districts deposits.
 3. Discuss and act on District Policy updates.
 4. Discuss and act on district policy rates.
 - a. Increasing the service trip fee.
 - b. Increasing the disconnect fee.
 - c. Increasing the reconnect fee.
 - d. Increasing the customer service inspection fee.
 - e. Add emergency response fee.
 - f. Increasing the tap fee.
 5. Discuss and act on amending credit card processing fee to three percent vs. flat rate.
 6. Discuss and act on adding line item 508 accumulated depreciation on Equipment to chart of accounts for Becker-Jiba SUD.
 7. Discuss and act on 2023 line-item and budget transfer / corrections.
 8. Discuss and act professional services.
 9. Discuss and act on Maria Sanchez's review.

Old Business

10. Engineering:
 - Discuss future water supply with NTMWD.

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

I certify that this Agenda was posted on July 17, 2023, at approximately 3:00 pm, (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: 
Brittney 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 accommodation or interpretive services must be made 48 hours prior to the scheduled meeting. Please call (903)-498-3592 for further information.