

BECKER-JIBA SPECIAL UTILITY DISTRICT

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

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, November 7, 2024
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. Administer Statement of Officer and Oath of Office to Thomas Etheridge and Ronnie Davis
- 2. Discuss and act to elect Officers for the Board of Directors.
- 3. Discuss and possible action to update the names on the bank signature cards
- 4. Discuss and possible action on Christmas bonuses for employees
- 5. Discuss and act on Becker-Jiba SUD 2025 annual budget
- 6. Discuss and possible action on Employee Reviews
- 7. Discuss and possible action on Personnel Policy

Old Business

- 1. Discuss pressure tank upgrade for Jiba Pump station
- 2. Discuss and possible Action on generators for Becker and Water Hill stations
- 3. Discuss and possible action on NTMWD project
- 4. Discuss potential new water sources with West Cedar Creek MUD
- 5. Discuss and possible action on the Becker-Jiba SUD property on Hwy 175

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

I certify that this Agenda was posted on November 4, 2024, at approximately 1:30 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: 
Maria Sanchez, 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.