

BETHANY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, February 25th, 2025 – 7:00 PM
District Office – 133 S CR 810 ALVARADO TX 76009

Meeting Location:

Bethany Special Utility District Office
133 S CR 810
ALVARADO TX 76009

BSUD Board Meeting Agenda

1. Call to Order; Confirm a Quorum
2. Invocation
3. Open Forum
4. § Consent Items:
 - a. Approve Minutes of Regular Board Mtg January, 2025.
 - b. Approve Financial Report for January, 2025.
 - c. Resolution - *Discuss and act on Resolution No. 2025-001 appointing Laura Aguirre to the Office of Assistant Secretary.*
 - d. *Discuss and act on Resolution No. 2025-002 adopting a policy prohibiting the installation or use of TikTok and other ByteDance Ltd. social media applications on district owned or leased electronic devices titled the Covered Applications and Prohibited Technology Policy.*
 - e.
 - *Certification of Unopposed Candidates (execute and present to the president before voting on the ordinance)*
 - *Ordinance No. 2025-002 cancelling the General Election and declaring 3 candidates elected to office*
 - *Order of Cancellation (A single page for posting and filing with the county elections administrator.)*
 - f. Update on I-35 project
 - g. Report from Chris and Eric about teleconference hookup

5. EXECUTIVE SESSION (closed): as authorized by the Texas Open Meetings Act, Government Code Section 551.071, to receive advice from legal counsel, with associated deliberation, regarding legal issues with certain departed employees and potential associated litigation. No final action, decision, or vote will be taken in Executive Session.

6. RETURN TO OPEN SESSION: Consider Action Regarding Items in Executive Session

7. MANAGER'S AGENDA

OPERATIONS & FINANCIAL MANAGER

- 1) Monthly Water, Work, Vehicle Report and Flush Report
- 2) Clint Field Operations Update
- 3) Plant #1
- 4) Laura Office - Update

8. Board Discussion

9. 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