BETHANY SPECIAL UTILITY DISTRICT – SPECIAL MEETING Board of Directors Meeting Tuesday, February 14th, 2025 – 10:00 AM District Office – 133 S CR 810 ALVARDO 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. Discuss and act on Ordinance No. 2025-001 ordering a general election to be held on Saturday, May 3, 2025, for the purpose of electing two candidates to the Board of Directors
- 4. Board Discussion
- 5. 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.