

BETHANY SPECIAL UTILITY DISTRICT  
Board of Directors Meeting  
Tuesday, August 19th, 2025 –  
Start Time of Regularly Scheduled Meeting 6:00 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. Visitors
4. § Consent Items:
  - a. Approve Minutes of Regular Board Mtg July 2025.
  - b. Approve Financial Report for July 2025.
  - c. Non-Standard Service Agreement
  - d. TERP Grant
  - e. Discussion of Work Schedule/Coordination with Bradford and tenant
  - f. Temporary Bank Loan
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) I-35 Construction Update – see attached payment request
- 4) Audit Update – See attached 2023 Finished Audit
- 5) Laura Office – 2024 Audit underway

### 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