

**VERONA SPECIAL UTILITY DISTRICT**  
408 W. FM 545, Suite 400  
Blue Ridge, Texas 75424  
(972) 752-4016

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 19, 2026  
TIME: 7:00 p.m.  
PLACE: 408 W. FM 545, Suite 400, Blue Ridge, Texas 75424

**AGENDA**

1. Call to Order and Declaration of Quorum.
2. Certify and approve Agenda for 5-19-2026
3. Approval of 4-21-2026 Minutes
4. Public Comment. (Speakers are limited to 3 minutes each)
5. New Business:
  - (a) Discuss and act on the monthly financial report
  - (b) Discuss and act on Ordinance 2026-001(Order General Election)
  - (c) Discuss and act on Resolution 2026-003 (Election Agent Liz)
6. Old Business:
  - (a) Discuss and act on 2026 Audit
  - (b) Discuss and act on Blue Ridge ISD on FM 545 & Fm 1377
  - (c) Discuss and act on Qaryyah Development on FM 2756
  - (d) Discuss and act on contract with Creekside Ranch sewage charge collection
  - (e) Discuss and act on Country Ridge Development on CR 622
7. General Manager's Report:

Clifford Hendricks may report on water loss; funding, planning and construction of new water system facilities; maintenance or repairs to existing water system facilities; office building; monthly billing; water supply status; easements; customer relations, service accounts, service termination; equipment status and needs; work performed by contractors; staff policies personnel matters; revenue and expenses; and, developer inquiries.
8. Adjourn

**CERTIFICATION**

I hereby certify that this agenda was posted on 5-13-2026, at 11:00 a.m. in the front window of Verona Special Utility District's regular office located at 408 W. FM 545, Suite 400, Blue Ridge, Texas 75424, facing the front and visible to the public at all times for at least 72 hours prior to the scheduled time of the meeting, and (ii) on the official website: [www.veronawater.com](http://www.veronawater.com).

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Johnny Pat Bratcher, Secretary

**NOTICE:**

1. The board of directors reserves the right to recess into executive session to discuss any item listed on this agenda whenever the board considers it necessary and legally authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code.
2. The board of directors may vote or act on each of the items listed on this agenda.