#

# 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: July 16, 2024

TIME: 7:00 p.m.

PLACE: 408 W. FM 545, Suite 400, Blue Ridge, Texas 75424

**AGENDA**

# Call to Order and Declaration of Quorum.

# Certify and approve Agenda for 7-16-2024

# Approval of June 18, 2024 Minutes

# Public Comment. (Speakers are limited to 3 minutes each)

# New Business:

* 1. Discuss and act on the monthly financial report
	2. Discuss and act on Dunaway recommendation for Blue Meadow Development
	3. Discuss and act on replacing water main on Fm1377 between CR 574 and CR 502
	4. Discuss and act on Line Service Refund Agreement with the Raintree Development
	5. Discuss and act on any changes to the late fee charges.

# Old Business:

* 1. Update on loan agreement from the State Infrastructure Bank. (FM 545 project)

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# 7. District 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; 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 July 12, 2024, 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 [SEAL]

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.