# 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: September 19, 2023

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 9-15-2023

# Approval of August 2023 Minutes.

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

# New Business:

* 1. Discussion with Eddy Daniels on McCarley land Development on FM 1377
	2. Discuss and act on the monthly financial report.
	3. Discuss and act on raising ACH and Deposit Limits
	4. Discuss and act on Ordinance 2023-002 and other required documents (Cancelling November 7-2023 Election)

# Old Business: 1.

# 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 September 15, 2023, 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.