

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: January 21, 2025
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 1-21-2025
3. Approval of December 17 2024 Minutes
4. Public Comment. (Speakers are limited to 3 minutes each)
5. New Business:
 - (a) Discuss and any action on Pioneer Park Development
 - (b) Discuss and any action on Deer Creek Development
 - (c) Discuss and act on the monthly financial report
 - (d) Discuss and act on 2024 audit
 - (e) Discuss and act on Resolution 2024-001 approving 2024 Investment Policy and Investment Officer.
6. Old Business:
 - (a)
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 January 17, 2025, 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.

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.