

# BECKER-JIBA SPECIAL UTILITY DISTRICT

15269 FM 2860

Kaufman, Texas 75142

(903) 498-3592

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, July 15, 2024

TIME: 7:00 p.m.

PLACE: Becker-Jiba Special Utility District Office  
15269 FM-2860 Kaufman, TX 75142


### AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

- A. Call Meeting to Order.
- B. Determine if a quorum is present to conduct business.
- C. Review and approve minutes from previous meeting(s).
- D. Public Comments: The Board will hear public comments limited to 3 minutes per person, per agenda item or issue of general concern. For public comments regarding items not on the agenda any discussion shall be limited to the item being placed on a future agenda for further consideration.
- E. Discussion and Possible Action on the following items:
  1. Discuss and possible action on leak adjustment policy requested by Sheila Jackson.
  2. Discuss and possible action on leak adjustment policy requested by Terri Baumgartner.
  3. Discuss and act to hold the November 5, 2024 Election with Kaufman County.
  4. Discuss and act to appoint Maria Sanchez-Henderson to serve as Election Agent for the General Election to be held on Tuesday, November 5, 2024, until the polls close, and to ratify all prior acts Mrs. Sanchez-Henderson has performed appropriate for an Election Agent.
  5. Discuss and act on generators for Becker and Water Hill stations.
  6. Discuss and act on Robert Richardson's 90-day review.
  7. Discuss and act on the Office Manager / Bookkeeper position.  
Old Business
    1. Discuss pressure tank upgrade for Jiba Pump station.
    2. Discuss and act on NTMWD project.
    3. Discuss potential new water sources with WCCMUD.
- F. Staff Reports
  1. Financials June
  2. Manager Reports for June
- G. Adjournment

I certify that this Agenda was posted on July 15, 2024, at approximately 4:30 pm, (1) on the official website of Becker-Jiba Special Utility District (SUD) ([beckerjibasud.com](http://beckerjibasud.com)) and (2) in the front window of Becker-Jiba Special Utility District's regular office, located at 15269 FM 2860, Kaufman, Kaufman County, Texas, a place that is readily accessible to the general public at all times, and it remained posted for at least 72 continuous hours prior to the scheduled time of the meeting described in this notice.

By:

  
Brittney Garcia, Office Manager

### NOTICE

1. The board of directors reserves the right to recess into executive session to discuss or consult with the attorney for Becker-Jiba Special Utility District about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071 consultation with the district's attorney; Section 551.072 discussion about the purchase, exchange, lease or value of real property; Section 551.074

discussion about personnel or to hear complaints against personnel; or, Section 551.076 discussion about security procedures or devices.

2. The board of directors may vote or act upon each of the items listed on this agenda.
3. This facility is wheelchair accessible and accessible parking is available. Requests for accommodation or interpretive services must be made 48 hours prior to the scheduled meeting. Please call (903)-498-3592 for further information.