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, September 18, 2025

TIME: 07:00 p.m.

PLACE: Becker-Jiba Special Utility District Office

15269 FM-2860 Kaufman, TX 75142

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NGJlYmFjYTUtMTllNy00MjQwLWE1ZDgtNGJkMmFjNDk0MWM2%40thread.v2/0?context=%7b%22Tid%22%3a%220bc8d9a8-e668-4c6f-89a9-

081529ac32e7%22%2c%22Oid%22%3a%229fc722d7-1089-496c-ae26-f362556daf42%22%7d

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 act on Engineer Study through College Mound
 - 2. Discuss and act on a Rate Increase
 - 3. Discuss and act on Resolution No. 2025-002 appointing an Assistant Secretary
 - 4. Discuss and act on Resolution No. 2025-003 documenting the Board's annual review of the Investment Policy.
 - 5. Discuss and act on Clayton Dickerson's annual review

Old Business

- F. Staff Reports
 - 1. Financials for August
 - 2. Manager Reports for August

Maria Sanchez, Office Manager

G. Adjournment

I certify that this Agenda was posted on September 15, 2025, at approximately 2:00 pm, (1) on the official website of Becker-Jiba Special Utility District (SUD) (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.

NOTICE

1 Becker-Jiba SUD