

# BECKER-JIBA SPECIAL UTILITY DISTRICT

15269 FM 2860  
Kaufman, Texas 75142  
(903) 498-3592

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, August 25, 2025

TIME: 10:00 a.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 act on CareFlite Monthly Charge increasing
  - 2. Discuss and possible action on moving the monthly Board Meetings to a different day
  - 3. Discuss and act on Ordinance No. 2025-003 canceling the general election scheduled to be held on November 4, 2025, and declaring three unopposed candidates elected to the Board of Directors.
  - 4. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Becker Jiba Special Utility District and the Greater Texoma Utility Authority in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
  - 5. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Becker Jiba Special Utility District Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification in connection therewith.

Old Business

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

G. Adjournment

I certify that this Agenda was posted on August 19, 2025, 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:

  
Maria Sanchez, 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.