

Agenda

Board of Supervisors Special Meeting
Brazoria County Fresh Water Supply District 1
March 9, 2026, at 10:00 am
Location: 223 Mulcahy St, Damon, Tx 77430

1. Call to Order- Establish Quorum
2. Public Comment: Limited to 3 minutes per speaker
3. Approval of Previous Board Minutes
4. Consideration of Board Vacancy:
 1. Review of any existing or created vacancies of the Board of Supervisors.
 2. Action Item: Discuss and consider the appointment of a qualified individual to fill a vacancy of the Board
5. Qualification of Appointed Director
 1. Administration of Statement of Officer and Oath of Office
6. Action Item: Discuss and consider appointment of Assistant Secretary Pro Tem.
7. Conflict of Interest Disclosure:
 1. Presentation of Affidavits by Board Secretary/General Manager regarding Item 8
 2. Recusal of Secretary/gm from the board table for Item 8
8. Omnibus Resolution No. 2026-001:
 1. Action Item: Discussion and possible action to adopt Resolution No. 2026-001 for the purpose of Record Restoration; Validation of Historical Fiscal Management; Strategic Management Transition; Delegation of Authority; Interim Liability Transfer and Administrative Transitional Closure Procedures.
9. Final Financial Transition & Administrative Closing Procedures:
 1. Action Item: Consider and approve the closure of all District bank accounts and the transfer of funds to the SP Utility BCFWSD1 Public Funds Escrow Account effective March 10, 2026
 2. Action Item: Authorize the transfer of Digital and Electronic Billing Database and Billing System to the Successor Custodian, SP Utility.
10. Approval of Ministerial Final Financial Report
 1. Action Item: Direct the filing of the Final Financial Report for the period ending March 31, 2026
11. Adjournment
 1. Action Item: Consider adjournment of meeting