

Marilee Special Utility District
P O Box 1017, Celina, TX 75009

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, April 15, 2019 – 5 pm
Location: District Office: 230 W. Pecan St., Celina, TX 75009



AGENDA

1. Call to order.
2. Welcome and recognize visitors and guests.
3. Public comment---limit three minutes each and one speaker per issue.
4. Review the consent items and approve the minutes of the March 18, 2019 regular board meeting and accept the financials for the month of March 2019.
5. Discuss and take action on Resolution 2019-005, approving the agreement with Specialized Public Finance Inc. as financial advisor to the District in conjunction with certain financing transaction with the United States Department of Agriculture through the USDA Rural Development Agency.
6. Discuss and take action to authorize the District's engineer to advertise for bids to refurbish Pump Station 1E to be compliant with Texas Commission on Environmental Quality minimum standards.
7. Recess into Executive Session pursuant to Texas Gov.t Code §551.071 – Private consultation with the attorney for the District and §551.072 Deliberation regarding real property.
 - a. Reconvene to Open Session.
 - b. Discuss and take appropriate action on requesting an item on the Grayson County Commissioners Court's agenda to approve the District's installation of sections or all of the Highland Crossing offsite 12-inch waterline in the public right-of-way or look at alternate routes coming from the south.
 - c. Discuss and take appropriate action on Cary Carroll vs. Marilee Special Utility District.
8. Discussion only items:
 - a. Status report on well failure at well site #4 on FM 121, well site #3 on Bobcat Trail (CR# 105) and well site 2E on Farmington Road;
 - b. Legislative update on HB 4631 and HB 4645 Grayson County Municipal Utility Districts within Marilee's CCN boundary;
 - c. Recap of the Texas Rural Water Association Conference;
 - d. Sherman surface water project recap.
9. Adjourn.

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of Marilee Special Utility District office building, facing the outside, at 230 W. Pecan St., Celina, TX 75009, a place convenient and readily accessible to the general public at all time, and on the District's website, and that said Notice was posted, and remained posted, at least 72 hours before said meeting.


Assistant Secretary-Treasurer

EXECUTIVE SESSION

Marilee Special Utility District Board of Directors reserves the right to retire into closed session concerning any of the items on this Agenda whenever it is necessary and legally justified under the Texas Open Meetings Act. Including but not limited to the following (1) Section 551.071 – Private consultation with the attorney for the district; (2) Section 551.072 0 Discussing the purchase, exchange, lease or value of real property; and/or (3) Section 551.074 – Discussing personnel or to hear complaints against personnel.