

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



Friday, August 10, 2018 – 11 am
District Office: 230 W. Pecan St., Celina, TX 75009

NOTICE OF WORKSHOP

AGENDA

1. Call workshop to order and confirm a quorum.
2. Review and discuss recommended changes to the District's Investment Policy
3. Review and discuss recommendations for the 2019 budget.


Assistant Secretary-Treasurer

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 that said Notice was posted, and remained posted, at least 72 hours before said meeting.

EXECUTIVE SESSION

Marilee Special Utility District Board of Directors reserves the right to retire into a closed session concerning any of the items on this Agenda whenever it is considered 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 – Discussing the purchase, exchange, lease or value of real property; and/or (3) Section 551.074 – Discussing personnel or to hear complaints against personnel.