

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

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, August 19, 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 July 15, 2019 regular board meeting and accept the financials for the month of July 2019.
5. Discuss and take action to authorize District staff and consultants to work with the City of Sherman regarding the treatment of District water from Lake Texoma.
6. Review and award bid for the renovation of Pump Station 1E located at 9383 Farmington Rd.
7. Discuss and take action on the approval of uniform proposal by Uni-First Corporation to supply Marilee Special Utility District field employees with uniforms.
8. Discuss and take action to approve the Non-Standard Contract by and between Marilee Special Utility District and GLE Family Investments, LLC (Saddlewood Estates Phase 1, consisting of 7 residential lots).
9. Discussion items only:
 - a. Progress report on Block Rd 12" waterline construction.
 - b. Progress report on drilling Well #7 on CR 128.
 - c. Lead and copper samples required by TCEQ.
 - d. Patio Plaza Project proposed by the City of Celina adjacent to the District's office.
 - e. Update from the District's attorney regarding new and proposed legislation affecting the District.
10. 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.


Denny Brackeen, President

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 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.