

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

Monday, August 6, 2018 – 5 pm  
District Office: 230 W Pecan St., Celina, TX 75009

**NOTICE OF REGULAR BOARD MEETING**

**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. Accept the consent items consisting of the minutes of the July 9, 2018 special board meeting and the July 31, 2018 workshop and the financials for the month of July.
5. Discuss and take appropriate action on Resolution 2018-007 appointing Gabe Johnson to fill a vacancy on the District's Board of Directors for the unexpired term ending May 2019 held by the late Dir. Jim Christian and providing for an effective date.
6. Discuss and take appropriate action to seek Grayson County Commissioners Court permission to install 3,500 LF of 12-inch water line in the public right-of-way along the east side of Block Road.
7. Discuss and take appropriate action to authorize the engineer to prepare a budget to drill a deep water well at 350 Strawn Road.
8. Discussion Items Only:
  - a) Notice to change monthly board meeting from the first Monday to either the third or fourth Monday beginning in October 2018.
  - b) Notice of House Natural Resource Committee public hearing on October 17<sup>th</sup> in Waco regarding CCN decertification and the representation at such meeting by Marilee SUD.
  - c) Notice of annual review of the District's Investment Policy and budget workshop by the budget/finance committee.
  - d) Notice of proposed meeting with Sherman officials regarding the water purchase contract.
9. Adjourn.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the 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 times, 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 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.