

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

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, December 17, 2018 at 5:00 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. Accept the consent items consisting of the minutes of the November 29, 2018 special board meeting and the financials for November 2018.
5. Discuss and take appropriate action on approving the Non-Standard Contract by and between Marilee Special Utility District and Scott Craven (SC Farms III).
6. Discuss and take appropriate action on approving the Non-Standard Contract by and between Marilee Special Utility District and Todd and Leslie Stracener (CR 222).
7. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and C. Kent Adams d/b/a Lone Star Partners (Phase C/North Gate- The Hills of Lone Star).
8. Discuss and take appropriate action on adopting Ordinance No. 2018-005, amending Section G, Paragraphs 7(a) and 7(b)(1) of the District's Rate Order, regarding the District's monthly charges of the base rate and gallonage charge for residential service; providing for conflicts, severability, and an effective date.
9. Discuss and take appropriate action on approving Resolution No. 2018-012, adopting the District's Annual Budget for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019; and providing for an effective date.
10. Recess into Executive Session, pursuant to Tex. Gov't C. § 551.071 – private consultation with attorney and § 551.072 – deliberation regarding real property.
 - a. Reconvene into Open Session.
 - b. Discuss and take appropriate action on the Fifth Addendum to the Full and Final Settlement Agreement proposed by The City of Celina regarding the Celina Estates Development.
11. Discussion items only:
 - a. Update on Block Rd waterline.
 - b. Chalk Hill Development waterline relocation.
 - c. TCEQ inspection results.
 - d. General Election on May 4, 2019.
12. 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 times, 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 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.