

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



NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, February 18, 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. Accept the consent items consisting of the minutes of the January 21, 2019 regular board meeting and the financials for the month of January 2019.
5. Discuss and take appropriate action to authorize the District's engineer to work with the engineer for the City of Sherman on a jointly owned waterline from the Districts meter vault on Farmington Road to Sherman's surface water treatment plant on Shepperd Rd for the purpose of utilizing the District's water storage on Lake Texoma.
6. Discuss and take appropriate action to seek Grayson County Commissioners Court permission to place the proposed 12-inch waterline within the public ROW in certain sections of Block Road where private easements were not obtained.
7. Discuss and take action retaining Petruska & Associates, PLLC as bond counsel, in connection with the District's USDA-RUS loan request to finance water system improvements, and approval of related contract for services.
8. Discuss and take action authorizing the District's officers and directors to execute documents required by the USDA in connection with the requested loan, including but not limited to the documents mentioned in the USDA's Letter of Conditions to the District.
9. Discuss and take action to approve Resolution No. 2019-002, repealing Resolution No. 2019-001 regarding the Fifth Addendum to the Full and Final Settlement Agreement and Release between the District and the City of Celina; approving the revised Fifth Addendum in the attached Exhibit A and authorizing its execution by the President of the District; providing for conflicts and savings, severability, and an effective date.
10. Discuss and take action to approve Resolution No. 2019-003, designating Lamar National Bank as an authorized or secondary depository for District funds, investments, and related services; designating authorized signatories, authority of the bank, providing for certifications; and providing for conflicts and savings, severability, and an effective date.
11. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and Sandra M. Baker, Franklin Thomas Baker, and Cynthia Renee Baker (Blackthorn Meadow Phase II, consisting of 11 lots).
12. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and Sandra M. Baker, Franklin Thomas Baker, and Cynthia Renee Baker (Blackthorn Meadow Phase III, consisting of 6 lots).
13. Recess into Executive Session pursuant to Tex. Gov't Code §551.071 – Private consultation with the attorney for the District.
 - a. Reconvene into Open Session.
 - b. Discuss and take appropriate action on Cary Carroll vs. Marilee Special Utility District.

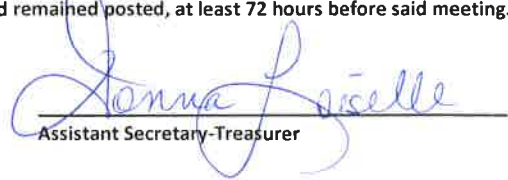
14. Discussion items only:

- a. Well failure at well site #4 located on FM 121 and well site #3 on Bobcat Trail (CR# 105).
- b. Update on notice to proceed for new well on CR# 128.
- c. Texas Rural Water Association Conference – March 27 through 29, 2019.
- d. Certificate of deposit renewal Texas Star Bank.

15. 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 considered necessary and legally justified under the Texas Open Meetings Act. Including but not limited to the following (1) Section 551.971 – 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.

