

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

Monday, July 9, 2018 – 6 pm  
District Office: 230 W. Pecan St., Celina, TX 75009



**NOTICE OF SPECIAL 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 June 22, 2018 special board meeting and the financials for the month of June.
5. Discuss and take appropriate action on Resolution 2018-004, changing the time for conducting the regular monthly meetings of the District's Board of Directors to 5:00 p.m.; and providing for an effective date.
6. Recess into Executive Session pursuant to Tex. Gov't Code § 551.072 – Deliberation regarding real property and pursuant to Tex. Gov't Code § 551.071 – Private consultation with the attorney for the District.
7. Reconvene into Open Session; discuss and take appropriate action in the form of Resolution 2018-005 regarding the proposed Fourth Addendum to the Full and Final Settlement Agreement and Release with the City of Celina and proposed offer for the annexation of land.
8. Discuss and take appropriate action on Resolution 2018-006, appointing and retaining James W. Wilson, a Texas licensed attorney employed by James W. Wilson & Associates, PLLC, to serve as general legal counsel to the District, and Maria Huynh, a Texas licensed attorney of-counsel to James W. Wilson & Associates, PLLC; approving compensation for the provision of legal services; and providing for an effective date.
9. Discuss and take appropriate action to have engineer begin the design of deep water well at Pump Station 6, 350 Strawn Road.
10. Discussion Items Only:
  - a. GTUA Kick-off meeting for regional water treatment plant study.
11. 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 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 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.