

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

Monday, May 7, 2018 – 6 pm  
District Office: 230 W. Pecan St., Celina, TX 75009

**NOTICE OF REGULAR MONTHLY BOARD MEETING**

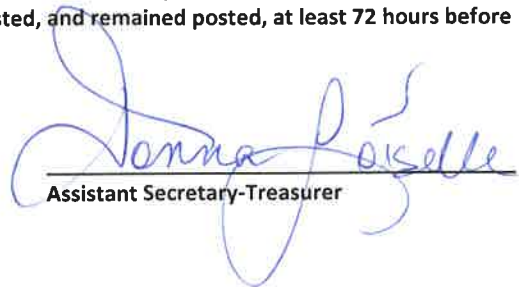
**AGENDA**

1. Call to order.
2. Welcome & recognize visitors & guests.
3. Public comment---limit three minutes each & one speaker per issue.
4. Accept the consent items consisting of the minutes of the April 2, 2018 regular meeting and the financials for the month of April.
5. Discuss and take appropriate action approving Resolution #2018-002, amending the District's Adopted Budget for FY 2018.
6. Discussion Items Only:
  - a. GTUA Regional Study update;
  - b. DC Ranch CCN transfer to Celina update;
  - c. FM 121 Phase II waterline relocate update;
  - d. New water well drilling pipe payment request.
  - e. TRWA Conference recap.
7. 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.