

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

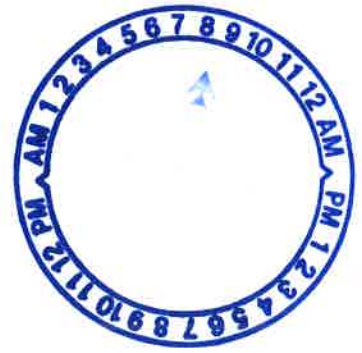


**NOTICE OF REGULAR BOARD MEETING**

Date and Time: Monday, May 20, 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. Statement of officer and oath of office by Directors Gabe Johnson, Matt Sullivan and Gary Savanyu.
5. Elect Board of Director officers for 2019-2020.
6. Review the consent items and approve the minutes of the April 15, 2019 regular board meeting and accept the financials for the month of April 2019.
7. Review and award bid for construction of the 12-inch waterline on the east side of Block Road.
8. Discuss and take action on Non-Standard Contract by and between Marilee Special Utility District and Kirk and Laurie Andrews Family, LP (Good Shepherd RV Park, consisting of 200 rental pads and an office building).
9. Discuss and take action on Non-Standard Contract by and between Marilee Special Utility District and Tracom Enterprises, Inc. (Country Roads, consisting of 12 single family residential lots).
10. Discuss and take action on Non-Standard Contract by and between Marilee Special Utility District and Scott Craven (SC Farms IV, consisting of 6 single family residential lots).
11. Discuss and take action on Non-Standard Contract by and between Marilee Special Utility District and HSM Dalcon, Inc. (Bristol Heights, consisting of 63 single family residential lots).
12. Discuss and take action on Non-Standard Contract by and between Marilee Special Utility District and Jon David Goetz and Natalie Rose Goetz, Co-Trustees of the Goetz Revocable Trust dated June 10, 2015 (Bull Run Estates, consisting of 5 single family residential lots).
13. Recess into Executive Session pursuant to Tex. Gov't Code §551.071 – Private consultation with the attorney for the District; Tex. Gov't Code §551.072 Discuss the purchase, exchange, lease or value of real property; and/or Section 551.074 – Discuss personnel or to hear complaints against personnel.
  - a. Reconvene into Open Session.
  - b. Discuss and take appropriate action on Cary Carroll vs. Marilee Special Utility District.
  - c. Discuss and take appropriate action on location for future office/maintenance facilities.
  - d. Discuss and take appropriate action on change in personnel promotion.
14. Discussion items only:
  - a. Status on Well #4 on FM 121 and Well #2E on Farmington Road.
  - b. Progress report on drilling new well on CR# 128.
  - c. Grayson County permit to install 12-inch waterline in public ROW on Block Rd.
  - d. Status on surface water project.
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 551.071 – 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.