

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

Monday, November 19, 2018 – 5 pm
District Office: 230 W Pecan St., Celina, TX 75009



NOTICE OF REGULAR 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 October 15, 2018 regular meeting and the financials for the month of October.
5. Discuss and take appropriate action on New Gen Strategies updated rate study.
6. Authorize the general manager to seek permission from the Grayson County Commissioners Court to place the 12-inch waterline on Block Road in the public right-of-way.
7. Discuss and take appropriate action on Gunter ISD leasing tower space at elevated 4.
8. Discuss and take appropriate action on purchase of new trailer for the mini excavator.
9. Discuss and take appropriate action on the purchase of a vacuum excavator.
10. Discuss and take appropriate action on Resolution # 2018-011 accepting the compliance audit proposal by Evans and Knauth, PLLC for 2018.
11. Authorize the general manager open a certificate of deposit with Lamar National Bank.
12. Discussion items only:
 - a. Recap of the meeting with the City of Sherman.
 - b. Director-employee dinner
 - c. Recap of the Texas Rural Water Association's Fall Management Conference
13. 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 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.