

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

Monday, October 15, 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. Issue Statement of Officer and Oath of Office to Director Johnson.
5. Accept the consent items consisting of the minutes of the September 10, 2018 special meeting and the financial for the month of September.
6. Recess into Executive Session pursuant to Texas Gov't Code Section 551.071, consultation with the District's attorney, and Section 551.072, deliberations about real property.
 - a. Reconvene into Open Session.
 - b. Discuss and take action regarding easement issue for waterline in connection with Highland Crossing development, including but not limited to negotiations of easement, possible condemnation, seeking Grayson County Commissioners Court permission to place 8-inch waterline in public right-of-way, or other resolution.
7. Discuss and take action to authorize the general manager to file for unclaimed property on behalf of the District from the Comptroller of Public Accounts in an amount to not exceed \$282.25.
8. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and Like Mind Strategy Group Ltd. (Hidden Creek Pointe subdivision).
9. Discussion items only:
 - a) FM 121 Phase II water line reimbursement from TxDot;
 - b) Cole Branch Bridge water line relocation completed;
 - c) Status report on RDA funding application;
 - d) Recap of the public hearing House Natural Resource Committee on September 27th, 2018;
 - e) Recap of Greater Texoma Regional Water Study meeting on Oct 11th;
 - f) Update on Holly Water Well Service start date to drill water well on CR #128;
10. 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.