

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

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, October 21, 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. Review the consent items and approve the minutes of the September 16, 2019 regular meeting and accept the financials for the month of September 2019.
5. Presentation and update from bond counsel David Petruska. Discuss and take appropriate, regarding the District's pending USDA bond transaction.
6. Discuss and take appropriate action on Ordinance 2019-003, approving and adopting the Drought Contingency Plan of the District; amending and republishing Section H of the District's Rate Order; providing for a penalty not to exceed \$2000.00 for each violation; authorizing publication; and providing for severability, conflicts and savings, and an effective date.
7. Discuss and take appropriate action on Ordinance 2019-004, approving and adopting the Water Conservation Plan of Marilee Special Utility District; establishing best management practices for achieving the highest practicable levels of water conservation and efficiency achievable; providing for severability, conflicts and savings, and an effective date.
8. Discuss and take appropriate action on Resolution 2019-009, adopting the District's annual budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and providing for an effective date.
9. Discuss and take appropriate action on Ordinance 2019-005, adopting the District's monthly charges of the base rate and gallonage charge for residential water service; amending and restating Section G, Paragraphs 7(a) and 7(b)(1) of the District's Rate Order; providing for conflicts, severability, and an effective date.
10. Authorize board president to sign land purchase contract pending board approval.
11. Discussion Items Only:
 - a. Status report on Well #7 and easement acquisitions on CR# 128.
 - b. Block Road waterline project update.
 - c. Status on surface water project.
 - d. Update on generator hook-up for pump stations.
 - e. Celina payment for Dynavest.
 - f. Rehab of Pump Station 1E.
 - g. Annual Director-Employee Dinner dates.
12. 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 on the District's website, and that said Notice was posted, and remained posted, at least 72 hours before said meeting.


Donna Loiselle, 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 hear complaints again personnel.

