

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

Monday, September 10, 2018 – 5 pm  
District Office: 230 W Pecan St., Celina, TX 75009



**NOTICE OF SPECIAL 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 August 6, 2018 regular board meeting and the financials for the month of August.
5. Discuss and take action approving Resolution 2018-007, appointing Gabe Johnson to fill the vacancy for the unexpired term of Dir. Jim Christian ending May 2019 and providing for an effective date.
6. Accept the resignation of Dir. Dale Dawson.
7. Discuss and take action approving Resolution 2018-008, appointing Matt Sullivan to fill the unexpired term of Dir. Dale Dawson ending May 2020 and providing for an effective date.
8. Issue Statement of Officer and Oath of Office to Directors approved by Resolution 2018-007, Resolution 2018-008, or both.
9. Discuss and take action approving Resolution 2018-009, establishing the date and time for conducting the regular meetings of the District's Board of Directors to be the third Monday of each month at 5:00 P.M.; and providing for an effective date.
10. Discuss and take action approving Resolution 2018-010, designating authorized signatories on the District's depository accounts at Independent Bank; and providing for severability, conflicts and savings, and an effective date.
11. Discuss and take action adopting Ordinance 2018-004, adopting and republishing the District's investment policy; declaring the Board's completion of the annual review of the investment policy and investment strategies in the attached Exhibit A; and providing for conflicts and savings, severability, and an effective date.
12. Discuss and take action on NewGen's proposal to update the rate study for an amount not to exceed \$10,000.00.
13. Discuss and take action to authorize the District's engineer to prepare and submit plans to TCEQ and seek funding through Rural Development Agency for a 400 gpm well to be constructed at 350 Strawn Road.
14. Discuss and take action to authorize the general manager to represent the District at a public hearing before the Texas House Natural Resource Committee on September 27, 2018 in Brownsville Texas.
15. Discussion Items Only:
  - a) Update on FM 121 phase II water line replacement.
  - b) Schedule a budget workshop.
16. 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.

