

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

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, September 16, 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 August 19, 2019 regular board meeting and accept the financials for the month of August, 2019.
5. Discuss and take action on Resolution 2019-006 to approve an agreement for legal services by James W. Wilson & Associates PLLC relating to the application for federal assistance to the United States Department of Agriculture (Rural Development); authorizing the president of the board of directors to execute the agreement on behalf of the District; and other provisions relating thereto.
6. Discuss and take action on Resolution 2019-007 approving a loan resolution to authorize and provide for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its water facility (elevated tank project at 11414 Farmington Road) to serve an area lawfully within the District's jurisdiction to serve.
7. Discuss and take action on Resolution 2019-008 establishing procedures for public speakers during open meetings of the District, providing for severability, conflicts and savings, and effective date.
8. Discuss and take action on the Memorandum of Understanding between the City of Celina and Marilee Special Utility as it relates to the City's "Patio Project" for the alley area behind the office building at 230 W. Pecan Street.
9. Discuss and take action to approve the Non-Standard Contract by and between Marilee Special Utility District and GLE Family Investments, LLC (Saddlewood Estates Phase 1, consisting of 7 residential lots).
10. Discuss and take action to approve the Non-Standard Contract by and between Marilee Special Utility District and Sterling & Saks, LLC (Roane Addition – CR# 128) consisting of 4 residential lots.
11. Discussion Items Only:
 - a. Block Road waterline project update.
 - b. Well #7 progress report.
 - c. Sherman surface water project.
 - d. Install alternate power source at 20600 FM 121 and 350 Strawn Rd in case of emergency.
 - e. Park City certificate of deposits transferred to TexStar Pool.
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 time, and on the District's website, and that said Notice was posted, and remained posted, at least 72 hours before said meeting.


Donna Loïselle, 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.