

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

Friday, June 22, 2018 – 2 pm  
District Office: 230 W. Pecan St., Celina, TX 75009

**NOTICE OF SPECIAL BOARD MEETING**

**AGENDA**

1. Call to order.
2. Welcome & recognize visitors & guests.
3. Public comment---limit three minutes each & one speaker per issue.
4. Statement of Officer and Oath of Office by Directors Denny Brackeen and James R Yeary.
5. Elect Board of Director officers for 2018-2019.
6. Accept the consent items consisting of the minutes of the May 7, 2018 regular meeting and the financials for the month of May.
7. Discuss and take appropriate action on placing two sections of the Highland Crossing offsite waterline on the Grayson County Commissioners Court for approval to install in the public right of way.
8. Recess into Executive Session pursuant to Tex. Gov't Code § 551.072 – Deliberation regarding real property.
9. Reconvene into Open Session; discuss and take appropriate action regarding the Settlement Agreement with the City of Celina and proposed amendments.
10. Discuss and take action approving Resolution No. 2018-003, designating the District's General Manager Donna Loisel and Assistant General Manager Michael Garrison as representatives and authorized signatories of the District regarding the application for funding by the USDA-RD; and providing for an effective date.
11. Discuss and take appropriate action on bids to prepare well site pad for drilling.
12. Discuss and take appropriate action on bid to replace Scada computer and software.
13. Discussion Items Only:
  - a. Well Cr 128 update;
  - b. DC Ranch CCN transfer to Celina update;
  - c. FM 121 Phase II waterline relocate update;
  - d. Preston Park Estates update.
  - e. Offsite waterline FM 2478 update.
  - f. Portable generator needs.
14. 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 a 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.

