

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

Monday, February 5, 2018 – 6 pm
District Office: 230 W. Pecan St., Celina, TX 75009

NOTICE OF MEETING

AGENDA

1. Call to order.
2. Welcome & recognize visitors & guests.
3. Public comment---limit three minutes each & one speaker per issue.
4. Accept the consent items consisting of the minutes of the January 8, 2018 regular meeting and the financials for the month of January.
5. Discuss and take appropriate action on Non-Standard Contract by and among Marilee Special Utility District, Paula Mann, and Custer 56 Cottage Hill LLC. (Mann Meadow Estates)
6. Discuss and take appropriate action on Non-Standard Contract by and among Marilee Special Utility District and Carter Landing, LLC. (Carter Landing)
7. Discuss and take appropriate action on Non-Standard Contract by and among Marilee Special Utility District and Scott Craven. (SC Farms #2)
8. Discuss and take appropriate action on Ordinance #2018-001 amending Section G, Paragraphs 5 (a), (b)(1) and (2) of the District's Rate Order, the Connection Fee for Standard Residential, Commercial and High Density Developments and Subdivision Projects.
9. Discuss and take appropriate action on Ordinance #2018-002 amending the District's Rate Order, Section B, Paragraph 1; various definitions in Section C; Section E, Paragraphs 3(c), 3(d), 26(b)(2), and 26(e); Section F, Paragraph 4(b)(1); fees found in Section G, Paragraphs 7, 13, 17, 18, 19, 22; and the applicable and correlating forms in the Appendices for such amendments; providing for conflicts, severability, and an effective date.
10. Discuss and take appropriate action on seeking a rural development loan for constructing a 300,000 gallons elevated composite tank at pump station 3E.
11. Discussion Items Only:
 - a. Update on Well #3 mechanical failure;
 - b. Well 4E mechanical failure;
 - c. Update on purchase water agreement with City of Sherman;
 - d. Update on request by Celina to serve water temporarily to Buffalo Ridge development;
 - e. Update on tank maintenance at Pump Station 3E.
 - f. Results from the PUC regarding Calk Road water service request.
12. Adjourn.




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.