

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



NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, January 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. Accept the consent items consisting of the minutes of the December 17, 2018 regular board meeting and the financials for the month of December 2018.
5. Discuss and take action adopting Ordinance No. 2019-001, ordering the District's General Election to be held on Saturday, May 4, 2019, for the purpose of election three (3) directors at-large to the District's Board of Directors; appointing an election agent and early voting clerk; designating the location of the polling place; designating filing deadlines; ordering notices of the election to be given as prescribed by law; appointing a presiding election judge and alternate presiding judge; designating the District's Assistant Secretary as the custodian of the ballots and election materials for the time provided by law; making provisions for the conduct of the General Election and resolving other matters incident and related to such election; and providing for an effective date.
6. Recess into Executive Session pursuant to Tex. Gov't Code § 551.071 – Private consultation with the attorney for the District and § 551.072 – Deliberation regarding real property.
 - a. Reconvene into Open Session.
 - b. Discuss and take appropriate action regarding the Fifth Addendum to the Full and Final Settlement Agreement and Release with the City of Celina and proposed offer for the annexation of land in the form of Resolution No. 2019-001.
 - c. Discuss and take appropriate action on requesting an item on the Grayson County Commissioners Court's agenda to approve the District's installation of sections or all of the Highland Crossing offsite 12-inch waterline in the public right-of-way.
 - d. Discuss and take appropriate action on Cary Carroll vs. Marilee Special Utility District.
7. Discuss and take appropriate action on purchase of one-ton towing vehicle.
8. Discussion items only:
 - a. Update on status of the RDA loan.
 - b. Well on Cr 128 update.
9. 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.


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.