

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

NOTICE OF REGULAR BOARD MEETING

Date and Time: Monday, March 18, 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 February 18, 2019 regular board meeting and the financials for the month of February 2019.
5. Presentation by Evans and Knauth, PLLC. Discuss and take appropriate action approving Resolution No. 2019-004, accepting the District's fiscal year end December 31, 2018 compliance audit as prepared by Evans and Knauth, PLLC.
6. Discuss and take action to adopt Ordinance No. 2019-002, Declaring three (3) unopposed candidates for the office of director at-large in the General Election ordered to be held on May 4, 2019; adopting an order to cancel the General Election; and providing for an effective date.
7. Recess into Executive Session pursuant to Texas 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 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.
 - c. Discuss and take appropriate action on Cary Carroll vs. Marilee Special Utility District.
8. Discuss and take appropriate action on easement acquisition proposal submitted by Texas Land Professionals to acquire the easements for the proposed 6-inch water transmission line from the new Well site #7 to the elevated tank at PS#5 on CR# 128.
9. Discuss and take appropriate action on request made by Craig James regarding the CCN Agreement with Celina as it relates to property locations at CR# 994 and FM 455E.
10. Discussion Only Items:
 - a. Status report on well failure at well site #4 on FM 121 and well site #3 on Bobcat Trail (CR# 105).
 - b. Status report on drilling the new well on CR# 128.
11. 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.


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 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.