

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

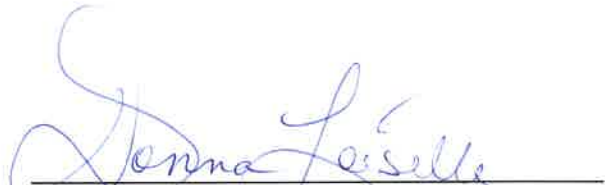
Monday, March 5, 2018- 6pm  
District Office: 230 W. Pecan St. Celina, TX 75009

### 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 February 5, 2018 regular meeting and the financials for the month of February.
5. Discuss and take appropriate action on awarding bid for construction of FM 121 Phase 2 TXDOT project.
6. Discuss and take appropriate action on awarding bid for construction of well on CR 128.
7. Discuss and take appropriate action on awarding bid for construction for FM 455 bridge replacement TXDOT project.
8. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and Scott Craven (SC Farms #2).
9. Ordinance 2018-003 Declaring each unopposed board of director candidate elected to office and providing for the cancellation of the District's ordered May 5, 2018 General Election.
10. Discussion items:
  - a. Update on RDA loan application.
  - b. Update on repair of well 3.
  - c. Update on repair of well 4e.
11. 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.