

Notice of Board of Directors' Regular Meeting

The NCSUD Board of Directors will hold a Regular meeting on **Thursday, November 9, 2017 at 6:30 p.m. at the NCSUD Office, 2333 Sam Rayburn Hwy., Melissa, Collin County, Texas**, in accordance with the following:

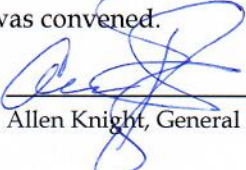
AGENDA

Item:

1. Call to order and Roll Call.
2. Approve minutes of previous meeting/s.
3. Hear public comments. (The NCSUD Board will hear public comments, but any discussion shall be limited to the item being placed on a future agenda for further consideration. Please limit to three minutes.)
4. Discuss financial report.
5. Discuss and take appropriate action on Resolution 2017-003 Annual Review of Investment Policy.
6. Discuss and take appropriate action on 2018 Operating budget and Capital budget.
7. Discuss and take appropriate action on Resolution 2017-004 Adopting 2018 Budget.
8. Recess into Executive Session in accordance with Section 551.074 of the Open Meetings Act for purposes of discussing salaries and bonuses.
9. Reconvene from Executive Session and take any action necessary.
10. Discuss and take appropriate action on May 2018 election.
11. Discuss and take appropriate action on review of TRWA Fall Conference.
12. Manager's Report
 - a. System maintenance and repairs
 - b. Altoga WSC status report
13. Future agenda items.
14. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the North Collin Special Utility District office/building, facing the outside, at 2333 Sam Rayburn Hwy., in Melissa, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted by November 6, 2017, at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.



Allen Knight, General Manager

EXECUTIVE SESSION

The North Collin Special Utility District Board of Directors reserves the right to retire into a closed or executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code 551.001 et. Seq., for any and all purposes permitted by the Act, including, but not limited to the following: (1) Section 551.071 - Private consultation with the attorney for North Collin Special Utility District.; (2) Section 551.072 - Discussing purchase, exchange, lease or value of real property; (3) Section 551.074 - Discussing personnel or to hear complaints against personnel.