

# **NORTH COLLIN SPECIAL UTILITY DISTRICT**

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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## **Notice of Board of Directors' Regular Meeting**

The NCSUD Board of Directors will hold a Regular meeting on **Thursday, May 10, 2018 at 7:00p.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 Administering Oath of Office for Director Duke Monson.
6. Discuss and take appropriate action on appointing the Officers of the District's Board of Directors.
7. Discuss and take appropriate action on merger update with North Collin SUD and Altoga WSC.
8. Discuss and take appropriate action on approving Resolution 2018-001, retaining Steven Adams as Financial Advisor.
9. Discuss and take appropriate action on approving Resolution 2018-002, retaining David Petruska as Bond Counsel.
10. Discuss and take appropriate action on recommendations for securing finances for Capital Improvement Projects.
11. Manager's Report
  - a. System maintenance and repairs
  - b. Altoga WSC status report
12. Future agenda items.
13. 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 May 7, 2018 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.