

NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

PH. 972-837-2331 www.northcollinsud.com FAX 972-837-2930

Notice of Board of Directors' Regular Meeting

The NCSUD Board of Directors will hold a Regular meeting on **Thursday, July 13, 2017 at 7:00 p.m. at the NCSUD Office, 2333 Sam Rayburn Hwy., Melissa, Collin County, Texas**, in accordance with the following:

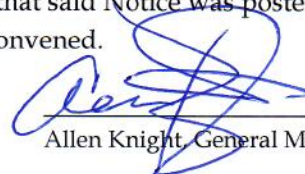
AGENDA

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. Recess to Executive Session according to the Texas Open Meetings Act, Texas Government Code 551.001,
 - a. Section 551.071 - Private Consultation with the attorney for North Collin Special Utility District pertaining to possible settlement agreement with the City of Princeton in regards to Altoga WSC CCN and Altoga WSC merger process with NCSUD.
6. Reconvene from Executive Session and take action, if necessary.
7. Discuss and take appropriate action on update of strategic plan study and fire flow ordinance.
8. Discuss and take appropriate action on water line extension reimbursement policy.
9. Discuss and take appropriate action on record retention policy.
10. Manager's Report
 - a. System maintenance and repairs
 - b. Altoga WSC status report
11. Future agenda items.
12. 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 July 10, 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.