

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, January 17, 2019 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 and accept financial report.
5. Discuss and take appropriate action on after hours disconnect procedure.
6. Discuss and take appropriate action on credit card processing/notification procedure.
7. Discuss and take appropriate action on adopting Ordinance No. 2019-001, ordering the District's General Election on May 4, 2019, for the purpose of electing two (2) directors at-large to the Board of Directors; providing for other election, ballot, and voting information; approving a contract for election services with Collin County; and providing for an effective date.
8. Discuss and take appropriate action on adopting Ordinance No. 2019-002, ordering the District's Special Election on May 4, 2019, for the purpose of electing one (1) director at-large to the Board of Directors; providing for other election, ballot, and voting information; approving a contract for election services with Collin County; and providing for an effective date.
9. Discuss and take appropriate action on adopting Ordinance No. 2019-003, amending and restating Sections E.10 and E.13(c) of the District's Rate Order relating to the deferred payment agreement and insufficient funds, respectively; providing for severability, conflicts and savings, and an effective date.
10. Discuss and take appropriate action on NCSUD and AWSC merger.
11. Manager's Report
 - a. System maintenance and repairs for North Collin SUD and Altoga WSC
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 January 14, 2019 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.