

# NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

PH. 972-837-2331 [www.northcollinsud.com](http://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, November 15, 2018 at 7:00p.m. at the NCSUD Office, 2333 Sam Rayburn Hwy., Melissa, Collin County, Texas**, in accordance with the following:

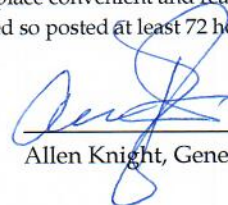
### Agenda

#### 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 2019 Operating Budget and 2019 Capital Budget.
6. Discuss and take action on approving Resolution No. 2018-008, a Resolution of the Board of Directors of North Collin Special Utility District, Collin County, Texas, adopting the District's Annual Budget for Fiscal Year beginning January 1, 2019 and ending December 31, 2019; and providing an effective date.
7. Recess into Executive Session in accordance with Section 551.074 of the Open Meetings Act for purposes of discussing salaries and bonuses.
8. Reconvene from Executive Session and take any action necessary.
9. Discuss and take action on approving Resolution No. 2018-007, a Resolution of the Board of Directors of North Collin Special Utility District, Collin County, Texas, adopting the District's Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Fund Collateral Act; declaring that the Board of Directors has completed its annual review of the Investment Policy and Investment Strategies of the District and Exhibit A records any Changes to either the Investment Policy or Investment Strategies; providing a repealing clause; providing a severability Discuss and take appropriate action on merger update with North Collin SUD and Altoga WSC.
10. Discuss and take appropriate action regarding deferred payment options for customer or applicant payments to the District other than monthly bills and late fees.
11. Discuss and take action on approving Resolution No. 2018-009, a Resolution of the Board of Directors of North Collin Special Utility District requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith.
12. Discuss and take appropriate action on criteria for assessing late fees.
13. Manager's Report
  - a. System maintenance and repairs for North Collin SUD and Altoga WSC
14. Future agenda items.
15. 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 12, 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.