

NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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Special Board of Directors' Meeting

The North Collin Special Utility District ("NCSUD" or "District") Board of Directors will hold a Special Board of Directors' meeting on Thursday, May 9, 2024 at 7:00 p.m. at NCSUD office at 2333 Sam Rayburn Hwy., Melissa, TX 75454. This meeting will be held in accordance with the following:

Agenda

1. Call to order and Roll Call.
2. Hear public comments. (The NCSUD Board will hear public comments for items not listed on the agenda, but any discussion shall be limited to the item being placed on a future agenda for further consideration or, if appropriate, direct the speaker to District staff for more information. Limit individual comments to three minutes with a maximum of fifteen minutes total for public comments.
3. Elected (unopposed) Directors of the District's May 4, 2024 General Election to take Statement of Officer and Oath of Office. Discuss and take action to elect the Officers of the District's Board of Directors.
4. Discuss and take action to accept and approve the District's Annual Audit for fiscal year beginning January 1, 2023 and ending December 31, 2023 (FY2023), as prepared by Rutherford & Taylor Company, P.C.
5. Recess into Executive Session according to Tex. Gov't Code Section 551.071-Private consultation with the District's attorney, Section 551.072 Discussing purchase, exchange, lease, or value of real property, and Section 551.074 Personnel Matters in regards to the following:
 - a. North Collin Special Utility District v. Public Utility Commission of Texas, et. al; Cause No. D-1-GN23-002095 in the 98th District Court of Texas (Travis County) to appeal Public Utility Commission of Texas, Docket No. 52442; Petition of Meritage Homes of Texas, LLC to amend North Collin Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release.
 - b. North Collin Special Utility District v. Commissioners of the Public Utility Commission of Texas (PUC); Executive Director of the PUC; Meritage Homes of Texas, LLC, in the United States District Court for the Western District of Texas (Austin Division); Case 1-21-cv-807-RP; including issues regarding Meritage/GRBK Edgewood removal of the District's 2" waterline on the related Meritage property.
 - c. North Collin Special Utility District v. City of Princeton, Texas, in the United States District Court for the Eastern District of Texas (Sherman Division); Case 4:23-cv-00002-ALM.
 - d. Petition of Weston Water Supply Corporation (WSC) and North Collin Special Utility District (SUD) for approval of a service area contract under Texas Water Code (TWC) § 13.248 and to amend certificates of convenience and necessity (CCNs) in Collin County; PUC Docket No. 56386 (11 acres of 141-acre tract).
 - e. Petition of Weston WSC and North Collin SUD for approval of a service area contract under TWC § 13.248 and to amend CCNs in Collin County; PUC Docket No. 56387 (16.2 acres of 159-acre tract).
 - f. Other pending or contemplated litigation, and settlement offers.
6. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
7. Discuss and take appropriate action to approve minutes of previous meeting/s.
8. Discuss and take appropriate action to accept monthly financial report.
9. Discuss and take appropriate action regarding the New Hope area overhead storage tank.
10. Discuss and take appropriate action regarding new transfer pumps at #1 Pump Station.
11. Discuss and take appropriate action regarding approval of Resolution No. 2024-004, authorizing the request and submission to release the District's property at 6084 N. McDonald Street from the Extraterritorial Jurisdiction of the City of McKinney, Texas.
12. Discuss and take appropriate action regarding improvements to property at 6084 N. McDonald St., Melissa, Texas.
13. Discuss and take appropriate action to award the bid regarding the 16" Improvement Project FM 1827.
14. Discuss and take appropriate action regarding the request for NCSUD to provide water service to 8071 CR 470, Blue Ridge, Texas, located in Verona Special Utility District's service area, including but not limited to approving an Interlocal Agreement by and between NCSUD and Verona SUD.
15. Discuss and take appropriate action to revoke the Non-standard Service Contract (NSC) by and between NCSUD and Venetian 141 Swisher, LLC, approved by the Board of Directors on April 18, 2024.

16. Discuss and take appropriate action regarding approval of the revised NSC by and between the District and Venetian 141 Swisher, LLC, for Venetian Enclave Phase 1, a subdivision consisting of 611 single-family residential lots located along CR 206 near FM 543.
17. Manager's Report, including but not limited to:
 - a. System maintenance and repairs
18. Future agenda items.
19. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the District's website and 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 6, 2024 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. Notice is hereby given that the North Collin Special Utility District Board of Directors reserves the right to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items.