

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' Meeting

For the health and safety of the public during the COVID-19 pandemic, the NCSUD Board of Directors will hold a regular meeting on Thursday, January 21, 2021 at 7:00p.m. via videoconference by using the Zoom Application; via teleconference by dialing this toll-free number: +1 346 248 7799, or by visiting the website: <https://us02web.zoom.us/j/89280487422?pwd=NSfDRzZOU092c2QxVk5GdG9BS2E5dz09>; all mediums will use Meeting ID: 892 8048 7422, Passcode: 368181. This meeting will be held in accordance with the following:

Agenda

1. Call to order and Roll Call.
2. Discuss and approve minutes of previous meeting/s.
3. 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.)
4. Discuss and accept financial report.
5. Discuss and take appropriate action regarding Ordinance No. 2021-001, ordering the General Election to be held on Saturday, May 1, 2021 for the purpose of election two (2) directors at-large to the District's Board of Directors; authorizing the General Election and early voting to be administer by Collin County Elections Administrator in accordance with the County's contract for election services; providing information regarding Application for Place on the Ballot; designating the Elections Administrator as Early Voting Clerk; providing for the location and time of voting by personal appearance; providing for the request and submission of ballots by mail; providing for other related matters in connection to the General Election; and providing for an effective date.
6. Discuss and take appropriate action regarding proposed agreement between NCSUD and NTMWD Sister Grove RWRRF.
7. Discuss and take appropriate action regarding a draft version of Non-Standard Service Agreement for Oxford Place development on CR 412 and CR 409.
8. Manager's Report, including but not limited to:
 - a. System maintenance and repairs for North Collin SUD and Altoga WSC
9. Future agenda items.
10. 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 January 15, 2021 at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.


Cynthia Wills, Office 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.



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DUE TO THE MARTIN LUTHER KING, JR.
HOLIDAY AND THE REQUIRED 72-HOUR POSTING NOTICE,
THE SUPPORTING DOCUMENTS FOR THIS AGENDA WILL BE
POSTED ON
TUESDAY, JANUARY 19, 2021.