

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 special meeting on **Wednesday, January 27, 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/86572829543?pwd=V0dnamYzQk1FMkl2emZCUkx4WjdFUT09> all mediums will use Meeting ID: 865 7282 9543 Passcode: 724907.** 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. Discuss and take appropriate action regarding Resolution No. 2021-001, approving and adopting the District's Amended Annual Budget for Fiscal Year beginning January 1, 2021 and ending December 31, 2021; providing for severability, conflicts and savings, and an effective date.
4. Discuss and take appropriate action regarding the payment of interest and principal of the District's revolving line-of-credit with Independent Financial.
5. Future agenda items.
6. 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 22, 2021 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.



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THE SUPPORTING DOCUMENTS FOR THIS
AGENDA WILL BE POSTED PRIOR TO THE
MEETING.