

# **NORTH COLLIN SPECIAL UTILITY DISTRICT**

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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## **Notice of Special Board of Directors' Meeting**

The North Collin Special Utility District ("NCSUD" or "District") Board of Directors will hold a Board of Directors' meeting on Thursday, June 23, 2022 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. Recess into Executive Session according to Tex. Gov't Code Section 551.071-Private consultation with the District's attorney for North Collin Special Utility District and Section 551.072 Discussing purchase, exchange, lease, or value of real property in regards to the following:
  - a. 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.
4. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
5. Discuss and take appropriate action to approve minutes of previous meeting/s.
6. Discuss and take appropriate action to accept monthly financial report.
7. Discuss and take appropriate action regarding Non-Standard Service Contract by and between the District, Hebron Investments Ltd., and Venetian 141 Swisher, LLC (668 residential lots; Weston 159 ac. Tract off Cottage Hill Parkway).
8. Discuss and take appropriate action regarding Non-Standard Service Contract by and between the District and James Stoke Cornelius (46 residential lots along CR 469 ).
9. Discuss and take appropriate action regarding investment policy resolution.
10. Discuss and take appropriate action regarding Resolution No. 2022-004, adopting the District's Investment Policy; declaring the completion of the annual review of the District's Investment Policy and Investment Strategies by the Board of Directors; providing for a repealing clause, conflicts and savings, severability, and an effective date.
11. Update regarding the District's water rate study.
12. Discuss and take appropriate action regarding Pump Station #2 Ground Storage Tank repair.
13. Discuss and take appropriate action regarding proposed agreement between NCSUD and NTMWD Sister Grove RWRRF.
14. Discuss and take appropriate action regarding merger between North Collin SUD and Altoga WSC.
15. Discuss and take appropriate action regarding staff's management of exceptions with customers.
16. Manager's Report, including but not limited to:
  - a. System maintenance and repairs for North Collin SUD and Altoga WSC
17. Future agenda items.
18. 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 June 20, 2022 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.