

NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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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, May 18, 2023, 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. Unopposed Directors of the District's General Election on May 6, 2023 to take Statement of Officer and Oath of Office. Discuss and take appropriate action regarding election of officers for the 2023-2024 Board of Directors.
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. 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.
 - 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. Possible purchase of real property.
 - e. Personnel matters, including but not limited to deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - f. The District's Settlement Agreement with the City of Melissa, Texas.
5. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
6. Discuss and take appropriate action regarding NCSUD annual audit for fiscal year beginning January 1, 2022 and ending December 31, 2022, as prepared and presented by Rutherford Taylor and Company, PC.
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 Resolution No. 2023-002, approving and adopting District's Amended Annual Budget for fiscal year beginning January 1, 2023 and ending December 31, 2023; providing for severability, conflicts and savings, and an effective date.
10. Discuss and take appropriate action on approving the Amendment to the Non-Standard Service Contract by and between the District and Chambers Grove MUD No. 1 for Chambers Grove Development (658 residential lots and 290 multi-family units, located at CR 206 and CR 971).
11. Discuss and take appropriate action regarding the New Hope area overhead storage tank.
12. Discuss and take appropriate action regarding awarding contract for construction of New Hope overhead storage tank.
13. Discuss and take appropriate action regarding 120 Water for assistance with EPA Lead and Copper Service Line Replacement Program.
14. Discuss and take appropriate action regarding proposal from AVS Technology for security system for the District.
15. Discuss and take appropriate action regarding North Texas Municipal Water District request for NCSUD to assume residential customers on their distribution line on Hwy. 380.
16. Discuss and take appropriate action regarding Quench Magazine articles.
17. Manager's Report, including but not limited to:
 - a. System maintenance and repairs
18. Future agenda items.

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 15, 2023 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.