

# NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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## Notice of 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 19, 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. Discuss and take appropriate action regarding election of Board of Directors officers for 2022-2023.
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 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.
5. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
6. Discuss and take appropriate action to approve minutes of previous meeting/s.
7. Discuss and take appropriate action to accept monthly financial report.
8. Discuss and take appropriate action regarding Ordinance No. 2022-004, authorizing the District to be governed by a board of five (5) directors at-large; providing for severability, conflicts and savings, and an effective date.
9. Discuss and take appropriate action regarding a Maintenance and Operation agreement with Weston WSC.
10. Discuss and take appropriate action regarding NCSUD annual audit for fiscal year beginning January 1, 2021 and ending December 31, 2021, as prepared and presented by Rutherford Taylor and Company, PC.
11. Discuss and take appropriate action regarding bond issuance for system upgrades, including but not limited to approving the updated service agreements for Specialized Public Finance Inc. (Exhibit A to Resolution No. 2018-001) and Petruska & Associates (Exhibit A to Resolution No. 2018-0022).
12. Update regarding the District's water rate study.
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. Manager's Report, including but not limited to:
  - a. System maintenance and repairs for North Collin SUD and Altoga WSC
16. Future agenda items.
17. 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 16, 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.