



**NOTICE OF PUBLIC MEETING  
PARKER COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT ON **Thursday, April 19, 2018** at **7:00 PM** the **Board of Directors** of the **PARKER COUNTY SPECIAL UTILITY DISTRICT** will hold a meeting at the PCSUD Main Office located at **500 Brock Spur**.

**This meeting is open to the public and the following items will be covered for consideration and action:**

- Call Meeting to Order
- Approval of Minutes
  - March 15, 2018 Board Meeting
- Concerns /Questions from Customers Attending the Meeting
  - Brock West
- Approval of New Applications / Transfer Report
- Discuss Hiring Someone to Acquire Easements for the District
- Discuss GPS/GIS Software
- Discuss the Contract for Water Treatment Plant Expansion
- Review Manager's Maintenance Report
- All Business Dealing with Personnel
  - Accept Resignation from Jason Browning
  - Discuss Raise for Employee Obtaining his C License
- Discuss Old Business
- Discuss Notice of Director Election Posting for PCSUD
- TRWA Future Conferences
- Approval of Financial Statements
- Authorize Payment of Bills
- Adjournment of Meeting



Executive Session - The Board may enter into closed or executive session as authorized by the following:

1. Gov. Code 551.071: Consultation with Attorney
2. Gov. Code 551.074: Personnel Matters

The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.  
No final action, decision, or vote will be taken in Executive Session.