



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, September 7, 2017** 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
- Discuss / Take Action Collier Consulting, Inc. proposals
- Adjournment of Meeting

Executive Session - The Board may enter into closed or executive session to discuss the following:

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

Action from Executive Session

- The Board may vote and/or act upon each of the items listed in this agenda
- 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

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs.)