



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, February 15, 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
 - January 18, 2018 Board Meeting
- Concerns /Questions from Customers Attending the Meeting
- Approval of New Applications / Transfer Report
- Discuss SugarTree Letter Dated 1/31/18
- Santo Special Utility District
- Accept Bid Proposals for the Greenwood Pump Station Expansion/Award Bid
- Improvements for Water Treatment Plant/Engineering
- Review Manager's Maintenance Report
- Discuss Line Upgrade for Lazy Bend Rd and Old Dennis Rd
- All Business Dealing with Personnel
- Discuss Old Business
- Discuss Ways to Encourage Developers to Conserve Water
- RuralWaterCon 2018 Conference
- 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.

This institution is an equal opportunity provider.