



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, May 17, 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
 - April 19, 2018 Board Meeting
- Concerns /Questions from Customers Attending the Meeting
- Review / Approve 2017 Audit from Merritt McLane & Hamby
- Approval of New Applications / Transfer Report
- Discuss Meter for Quad-Plexes on FM 1189 / Olive Branch
- Discuss / Approval of Logic Investment Pool and TexSTAR Investment Pool as an Authorized Investmnet
- Discuss Hiring Someone to Acquire Easements for the District
- Adopt Resolution for 2018 Water Conservation Plan
- Review Manager's Maintenance Report
- All Business Dealing with Personnel
- Discuss Old Business
- 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.