



1:02pm

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

NOTICE IS HEREBY GIVEN THAT ON **Thursday September 21, 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
- Approval of Minutes
 - August 17th Board Meeting
 - September 7th Special Board Meeting
- Concerns /Questions from Customers Attending the Meeting
- Badger Meter Presentation / Proposal for Meters
- Approval of New Applications / Transfer Report
 - Discuss New Brock Elementary Water Lines / Fire Protection
- Review / Approve Grindstone Estates Contract
- Discuss Treatment Plant Expansion
- Review / Act Upon Proposal Letter from SugarTree
- Review Reports from Collier Consulting
- Review / Change TCDRS Plan Assessment for Plan Year 2018
- 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.