



12:25pm

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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, December 20, 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
 - November 15, 2018 Board Meeting
- Concerns/Questions from Customers Attending the Meeting
- Approval of New Applications/Transfer Report
- Discussion and Action for Selection of a Construction Manager At-Risk based on the CMAR Request for Proposals for PCSUD Water System Improvements
- Update on the Water System Improvements Project by eHT
- Update on the Water System Modeling Study by eHT
- Discussion on the Proposed Capital Improvements Planning Study by eHT
- Discussion and Action on Engineer's Updates and Discussions
- Discuss / Take Action on the 180- day Moratorium signed July 19, 2018
- Discuss / Take Action on Capital Impact Fee Update Proposal from NewGen Strategies & Solutions
- Discuss/ Take Action on Additional Property for the District
- Update on Current Projects
- Review Manager's Maintenance Report
- All Business Dealing with Personnel
- Discuss / Approve Engagement Letter from Merritt, McLane & Hamby, P.C.
- 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 551.072: Deliberations about Real Property
3. Gov. Code 551.074: Personnel Matters

Action from Executive Session

- The Board may vote and/or at 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

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