



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, January 16, 2025**, at **7:00 PM** the **Board of Directors** of the **PARKER COUNTY SPECIAL UTILITY DISTRICT** will hold a public meeting at the PCSUD Main Office located at **500 Brock Spur, Brock, Texas** for the following purposes, including appropriate action on any item:

This meeting is open to the public and the following items will be covered for consideration and action by the Board of Directors:

- Call Meeting to Order
- Approval of Minutes from November 21, 2024 Board Meeting
- **Public Comments:** The board is pleased to hear from customers and visitors on any item that does not appear on the posted Agenda (comments on Agenda items will be taken with the item)
 - Jody Hook to address the Board about his Water Meter
- Update on the Water Treatment Plant #1 Improvements
- Update on the Water Distribution System Project
- Update on Water Treatment Plant #2
- Update on ARPA Funded Improvements at Water Treatment Plant #1
- Discussion and Action on the District's Projects
- Discuss and Take Action on Manager's Recommendation for RFQ for Engineering Services
- Review/Act Upon Order for the Thirteenth Extension of the Temporary Moratorium on New or Amended Water Service Agreements
- Discuss Brock ISD Upgrades and Future Development that Follows
- Update on Brock ISD Fire Protection for the New School
- Review/Approve New Applications & Transfer Report
- Discuss Arbitrage Payment that was Due December 30, 2024
- Review/Adopt 2025 Budget
- Manager's Report
- All Business Dealing with Personnel
- Old Business
- Approval of Financial Statements from George, Morgan, and Sneed
- Authorize Payment of Bills
- Adjournment of Meeting

Executive Session - The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Action from Executive Session

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