



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, July 18, 2024**, 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
- Oath of Office from Officers / Statement of Elected Appointed Officers
- Approval of Minutes from June 20, 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)
- Update on the Water Treatment Plant #1 Improvements by District's Engineer, eHT
- Update on the Water Distribution System Project by eHT
- Update on Water Treatment Plant #2 Improvements by eHT
- Update on ARPA Funded Improvements at Water Treatment Plant #1 by eHT
- Discussion and Action on Engineer's Updates and Discussions
- Review/Adopt the District's Water Conservation Plan Prepared by eHT
- Review/Adopt the District's Drought Contingency & Emergency Water Demand Management Plan
- Review/Approve New Applications & Transfer Report
- Discuss/Adopt Raising Rates on Customer Service Inspections
- Discuss Seeking Better Interest Rates for Under-Funded Reserve Account
- Manager's Report
- All Business Dealing with Personnel
- Old Business
- Pull Funds from a CD at EECU so the Funds will be Secured at End of Year
- 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