



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, June 18, 2026** 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 May 2026 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)
- Consider and Act on the Selection and Engagement of a **Financial Advisor**, as Recommended through the Request for Qualifications (RFQ) Evaluation Process; and Authorize the Executive Director/General Manager to Negotiate and Execute a Professional Services Agreement to Provide Financial Advisory Services for Financing Through Programs Established by the Texas Water Development Board (TWDB), as Well as Other Available Public and Private Financing Mechanisms
- Consider and Act on the Selection and Engagement of a **Bond Counsel**, as Recommended through the Request for Qualifications (RFQ) Evaluation Process; and Authorize the Executive Director/General Manager to Negotiate and Execute a Professional Services Agreement to Provide Bond Counsel Services Through Programs Established by the Texas Water Development Board (TWDB), as Well as Other Available Public and Private Financing Mechanisms
- Adopt **Application Filing and Authorized Representative Resolution** for TWDB Stating a Financial Advisor, Engineer, and Bond Counsel have been Authorized and Directed to Aid and Assist in the Preparation and Submission of an application and Appear on Behalf of and Represent the District for **PWS ID 1840079, Surface Water**
- Adopt **Application Filing and Authorized Representative Resolution** for TWDB Stating a Financial Advisor, Engineer, and Bond Counsel have been Authorized and Directed to Aid and Assist in the Preparation and Submission of an application and Appear on Behalf of and Represent the District for **PWS ID 1840025, Ground Water**
- Discuss and Consider **Adopting Application Resolution-Certificate of Secretary** Authorizing Application for Financial Assistance from the Texas Water Development Board; Requesting Consent from the United States Department of Agriculture; and Making Certain Findings in Connection Therewith
- Adopt Resolution Authorizing Representatives to Act on Behalf of the District for TWDB
- Review/Revise District Public Funds Investment Policy
- Adopt Resolution Accepting the Water Treatment Plant Phase I Improvements under TWDB DWSRF Project #62843:
- Manager's Report
- Update on Projects:
 - Treatment Plant 2nd Expansion
 - Distribution (Tower) Project
 - BISD Project
 - Discussion/Action on the District's Projects
- Discuss/Act Upon Lowering the District Water Rates
- Review/Approve New Applications & Transfer Reports
- 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