



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, March 15, 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
 - February 15, 2018 Board Meeting
- Concerns /Questions from Customers Attending the Meeting
- Approval of New Applications / Transfer Report
- Discuss Contract with Enprotec/Hibbs & Todd
- Discuss Santo SUD
- Improvements for Maintenance Building
- Discuss Purchasing Mowing Equipment
- Security System for the Office
- 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.

