



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, May 15, 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 April 17th 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)
- Discussion, Deliberation, and Selection of one or more Engineering Firms that Responded to RFQ Engineering Services
- Update on the Water Treatment Plant #1 Improvements
- Update on the Water Distribution System Project
 - Discussion and consideration for the award of the Construction Contract for Texas Water Development Board DWSRF Project No. 62895 CID-01 – Central Elevated Storage Tank Improvements, pending concurrence and approval from the Texas Water Development Board.
 - Discussion and consideration for the award of the Construction Contract for Texas Water Development Board DWSRF Project No. 62895 CID-02 – Central Transmission Line Improvements, pending concurrence and approval from the Texas Water Development Board
- Update on Water Treatment Plant #2
- Update on ARPA Funded Improvements at Water Treatment Plant #1
- Discussion and Action on the District's Projects
- Review/Approve New Applications & Transfer Report
 - Review/Act Upon Meter Request Evaluations Received from Engineer
- Cancel Order of Election for June 2025
- 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