PARKER COUNTY
SPECIAL UTILITY DISTRICT

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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, November 21, 2019** 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 from the October 17, 2019 Board Meeting
- Concerns/Questions from Customers Attending the Meeting
- Visit from First Financial Bank for Banking Options
- Update on the Water System Improvements Project by District's Engineer, eHT
- Update on the Water Distribution System Study by eHT
- Discussion and Action on Engineer's Updates and Discussions
- Consider and Possible Action Pertaining to the 180-day Moratorium signed June 20, 2019
- Approval of New Applications/Transfer Report
- Review/Modify/Revise 2019 Budget
- Review/Adopt 2019 Holiday Schedule
- Discuss Alternative Financial Institutions
- Update on Current Projects
- Manager's Maintenance Report
- All Business Dealing with Personnel
  - Employee Christmas Bonus
- 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 551.072: Deliberations about Real Property
3. Gov. Code 551.074: Personnel Matters

Action from Executive Session

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

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