



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, September 15, 2022**, 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 the August 18th 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). To respect the Board's time, please limit your remarks to three minutes.
- Update on the Water System Improvements Project by District's Engineer, eHT
- Update on the Water Distribution System Project by eHT
- Review/Approve Phase I B Meter Request Applications
- Discussion and Action on Engineer's Updates and Discussions
- Review/Approve Supplement to Existing Contract with McCall Parkhurst & Horton
- Review City of MW Rate Increase Letter / Take Any Action Needed
- Adopt Order for District Re-Service Policy
- Review/Approve Transfer Report
- Manager's Update on Current Projects
- All Business Dealing with Personnel
- Old Business
- Approval of Financial Statements
- 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

In accordance with Federal law and U.S. Department of Agriculture policy,
This institution is prohibited from discriminating on the basis of race, color, national
origin, sex, age, or disability (not all prohibited bases apply to all programs)