

**MACBEE SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

Notice is hereby given that MacBee Special Utility District will meet for a Board of Directors meeting at the District's office located at 402 East South Commerce Street, Wills Point, Texas, at **7:00 P.M.** on Monday, the 12th, day of February 2024.

The agenda is as follows:

1. **Call the meeting to order by the presiding officer.**
2. **After accepting the nomination to serve an unexpired term of office, David Marshall will take the Oath of Office.**
3. **Roll Call of Directors and establish a quorum.**
4. **Public comment/citizens to be heard**
***The purpose of this item is to allow the public an opportunity to address the MacBee SUD Board of Directors on issues that are not subject of a public hearing or have not been posted on the MacBee SUD agenda. For any item on the agenda and/or requiring a Public Hearing, the MacBee SUD Board of Directors will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The Board will allow a 3-minute maximum time for each public address to the government body on a given item. The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the District Board of Directors has legal authority to act, such as District policy. Speakers should address their comments to the presiding officer, and not to any individuals, District Director, or MacBee SUD employee. The District prohibits disruptive comments from the public regarding staff or District Directors. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual Directors and/or District personnel that do not relate to their acts of omissions as a representative of the MacBee Special Utility District will not be heard by the Board of Directors during the meeting. Charges or complaints about specific individuals shall be presented in writing to the District General Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the district meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.
5. **Approval of the January 8, 2024, Board of Directors meeting minutes.**
6. **Engineer Tyler Hendrickson will give a presentation to the Board of Directors on various projects discussed with him by the management team: review and possible decisions needed by the Board.**
7. **Discuss funding options for projects and purchasing water from outside sources to supplement the existing treatment plant without requiring upgrades.**
8. **Order a General Election to be held on Saturday, May 4, 2024, to elect (3) directors whose terms expired this year.**
9. **Approve a contract with the City of Wills Point and/or the Wills Point School District to share an election judge and a polling place for the May 4, 2024, General Election. Appoint an early voting clerk.**
10. **Review and possible decisions to update the Non-Standard Contract to include tracing wire to improvements to the existing system or line extension paid for by a developer.**

**MACBEE SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

- 11. Review and possible decisions on changing the processes of billing contractors for damage to water lines and line locate.**
- 12. Review and discuss the water loss percentage.**
- 13. Approval of financial statements and authorize payment of bills.**
- 14. System Update.**
- 15. Review, appoint, and/or abolish committee(s) as needed.**
- 16. Discuss any items to be included on the next meeting's agenda.**
- 17. Adjournment of meeting.**

Notice Posted by: VF

Date: February 7, 2024