

**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 13th day of April 2026.

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, Robert Spiva 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 a "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 discussing personalities and using 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 omission 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 minutes from the Board of Directors meeting held on March 9, 2026.
6. Review and possibly decide to accept and approve the annual audit presented by Kyle Caperton, CPA, from MCPA, PC.
7. Interim General Managers will recognize two outstanding employees with an Employee Appreciation Certificate.
8. Review and possible approval of updating personnel policies, Section 4.07 Use of District and Private-Owned Vehicles & Equipment.
9. Review and possible approval of adding Section 4.08 Monitoring District-owned Vehicles, Property, and Buildings using Cameras and GPS.

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10. Review and discuss the Bond Acceleration Strategy Plan, and consider approving the opening of an additional interest-bearing account dedicated to paying off the Edgewood Improvement Bond.
11. Review and discuss the percentage of water loss.
12. Review and discuss the Jackson Well System.
13. Approval of financial statements and paid check report for March 31, 2026.
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: April 7, 2026