

**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 08th, day of January 2024.

The agenda is as follows:

1. **Call the meeting to order by the presiding officer.**
2. **Roll Call of Directors and establish a quorum.**
3. **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.
4. **Approval of the December 11, 2023, Board of Directors meeting minutes.**
5. **Appoint a Vice President until the Board of Direction election on May 4, 2024.**
6. **Consider a possible nomination(s) for a director to serve an unexpired term of office left vacant due to Vice President Charles Ellis resigning his position at the December 11, 2023, Board of Directors meeting.**
7. **Board will convene into Executive Session pursuant to 551.087 (Economic Development)**
8. **Reconvene Open Meeting.**
9. **Review and possible action on the items discussed in the Executive Session.**
10. **Review and possible decision to accept a Letter of Engagement submitted by MCPA, PC (Kyle Caperton CPA).**
11. **Review and possible decisions on future Distribution Lines expansion.**
12. **Review and possible decision on changing the processes for billing contractors for damage to water lines.**

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- 13. Review and possible decisions on future Treatment Plant expansion.**
- 14. Review and make possible decisions on Jackson Well improvements.**
- 15. Review and discuss the water loss percentage.**
- 16. Approval of financial statements and authorize payment of bills.**
- 17. System Update.**
- 18. Review, appoint, and/or abolish committee(s) as needed.**
- 19. Discuss any items that may need to be included on the next meeting's agenda.**
- 20. Adjournment of meeting.**

Notice Posted by: VF

Date: January 3, 2024