

**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 8th of May, 2017.

Agenda as follows:

1. Call the meeting to order by presiding officer.
2. Newly elected directors from the May 6, 2017 General Election 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 the 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 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 individual, District Director, or MacBee 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 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. Appoint officers to serve for the 2017-2018 year.
6. Approval of the minutes from the April 10, 2017 Board of Director's meeting.
7. Review and possible decision regarding Liberty Tierra, LTD proposed project.
8. Accept and approve bid for Edgewood Booster Station improvements.
9. Review and possible decision regarding paid time off for employees.
10. Review, appoint and/or abolish committee(s) as needed.
11. Approval of financial statements and authorize payment of bills.
12. Manager's system update.
13. Discussion of any items that may need to be included on next meeting's agenda.
14. Adjournment of meeting.

Notice Posted by: RT

Date: May 4, 2017

The MacBee SUD 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, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.087 (Economic Development).