

**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 day of September 2025.

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 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.
4. Approval of the minutes from the Board of Directors meeting held on August 11, 2025.
5. Review and accept the resignation submitted by Vice President Tony Morgan and remove him as a signer on the Operating and Construction bank account with City Bank.
6. Review and accept a resolution certifying Tim Smith to the position of Interim General Manager and Deputy Secretary/Treasurer.
7. Review and possible action on accepting the GPS Data Collection and GIS mapping system offer through the Texas Rural Water Association.
8. Review and possible action on the water line improvements on VZ County Road 2423 due to numerous leaks. This would be part of the 2026 proposed budget.
9. Review and possible action on the water line improvements on FM 1651 due to numerous leaks. This would be part of the 2026 proposed budget.
10. Adjourn to Executive Session according to Texas Government Code Section 551.074 (Personnel Matters); closed meeting

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).

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11. Reconvene to the Open meeting.
12. Review of and possible action on the items discussed in the Executive Session.
13. Review and possible approval to add the positions and pay structure to the personnel policies, based on the information provided by the salary study from OutSolve.
14. Review and discuss the percentage of water loss.
15. Approval of financial statements and paid check report for August 2025.
16. System Update.
17. Review, appoint, and/or abolish committee(s) as needed.
18. Discuss any items to be included on the next meeting's agenda.
19. Adjournment of meeting.

Notice Posted by: VF

Date: September 4, 2025