

**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 December 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. After accepting the nomination to serve an unexpired term of office, Mr. Victor Garcia will take the Oath of Office.
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 November 10, 2025.
6. Review and acknowledge receipt of Texas Commission on Environmental Quality Order Approving an Engineering Project and the Issuance of \$2,500,000 Revenue Bonds
7. Review and acknowledge the District's Municipal Advisor's Municipal Securities Rulemaking Board Rule G-42 disclosures and Official Statement Letter.
8. Review and consider the Final Plan of Finance for the Issuance of the District's not to exceed \$2,500,000 Revenue Bonds, Series 2026, and all matters related thereto, including setting the time and date for the sale of the bonds and approval of the publication of the preliminary official statement and notice of sale.

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9. Review and possible approval of purchase of four pick-up trucks as needed for Distribution.
10. Engineer Tyler Hendrickson will advise the Board of Directors of the improvements needed for the Edgewood, Plant D, and the Jackson pressure planes to comply with T.C.E.Q.
11. Review and discuss the proposed Amended 2025 Budget.
12. Review and discuss the percentage of water loss.
13. Approval of financial statements and paid check report for November 2025.
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: December 2 2025