

COPEVILLE SPECIAL UTILITY DISTRICT
P.O. Box 135
Copeville, TX 75121
(972) 853-4630

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: 02/08/2018

Time: 7:00 p.m.

Place: Copeville Special Utility District

16120 FM 1778

Nevada, TX 75173

1. Call to Order and Declaration of a Quorum.
2. Approval of the January 11, 2018 Minutes
3. Approval of the January 2018 Director's Financial Report.
4. Approval of the 4th Quarter Financial Report.
5. Public Comment
6. Staff Reports

General Manager

Office Manager

Regular Agenda Item:

7. Review and take action on Resolution No 2018-01 Cross-Connection Control Program.
8. Call the 2018 Directors Election.
9. Review and take action on Resolution No 2018-02 Capitalization Policy.
10. Adjourn into Executive Session:
Reconvene in Regular Session and take any action necessary as a result of the Executive Session
11. Future Agenda Items
12. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that I posted this agenda in notice box on the front of office building of the regular office of Copeville Special Utility District, facing the outside on the 05th day of February 2018 at 1:00 pm and that it remained so posted at least 72 hours before said meeting was convened.

By: Darlene Hurth
Deputy Secretary

Notice

The Board of Directors reserves the right to recess into executive or closed session to discuss or consult with the district's legal counsel about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071- Consultation with the District's attorney; Section 551.072- Discussion about the purchase, exchange, lease or value of real property; Section 551.074- Discussion about personnel about personnel or to hear complaints against personnel; or Section 551.076- Discussion about security procedures or devices.

The Board of Directors may vote and/or act upon each of the items listed in this Agenda. During Public Comment persons may address the Board regarding an item that is not listed on this Agenda. The Board is prohibited from deliberating or taking action on any matter presented during Public Comment.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of the District at least two working days prior to the meeting at (972) 853-4630 or by facsimile at (972) 853-0060. BRAILLE IS NOT AVAILABLE