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**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Date and time:** Thursday, February 10, 2022, 7:00pm

**Location:** 16120 FM 1778, Nevada, Collin County, Texas

**AGENDA**

**1. Call to Order and Declaration of a Quorum.**

**2. Consent Agenda:**

(a) Approval of January 13, 2022, minutes

(b) Approval of the January 2022 financial report.

(c) General Manager Reports

Consider and act upon accepting Resolution No. 2022.01 creating a Covid -19 Employee policy.

(d) Office Manager Reports:

(i) Consider and act upon appointing an additional director for check-signing privileges.

**3. Public comment on non-agenda items.** (Limited to 3 minutes per speaker)

Chris Boyd from Mustang Special Utility District to address the board providing experience and knowledge concerning growth, large developments, and financial considerations.

**4. Regular Agenda Item:**

Review and take action on allowing Brandon Lamm Broadband to install internet equipment on the CR 555 tower

Review and Approve the Proposal for Professional Services Lakehaven Elevated Storage Tank Improvements (Dunaway No. P007897.001)

Review and Approve the Proposal for Professional Services Lakehaven - 12-in Waterline Improvements SH 78 (Dunaway No. P008128.001)

Review and Approve the Proposal for Professional Services Montgomery Farms Elevated Storage Tank (Dunaway No. P007935.001)

Review and Approve the Proposal for Professional Services Montgomery Farms Lift Station (Dunaway No. P007936.001)

Review and Approve the Proposal for Professional Services Montgomery Farms Force Main Improvements (Dunaway No. P007936.001)

Review and Approve the sale of an excess of 8-inch water pipe through the bidding process.

Review and Approve the sale of the 1985 backhoe through the bidding process

Review and Approve Ordinance 2022.01 to amend the Bulk Water Section 8 deposit rate and change the requirements to use only Copeville SUD meters and backflow devices.

5. **Executive Session:** Recess into executive session pursuant to the following section(s) of the Texas Government Code:
6. **Reconvene open session:** Reconvene into open session and take any appropriate action on matters discussed in executive session.
7. **Future Agenda Items**
8. **Adjournment**

#### CERTIFICATION

I, the undersigned authority, do hereby certify that I posted this agenda on the 7th day of February, 2022, at 4.00 p.m. in the front window of Copeville Special Utility District's regular office located at 16120 FM 1778, Nevada, Texas, 75173, facing the front, and visible to the public at all times and it remained posted at least 72 hours before the board meeting was convened, and (ii) on the official website: [www.copevillewater.com](http://www.copevillewater.com).

By: *Darlene Hurth*  
Deputy Secretary

#### Notice

The Board of Directors reserves the right to recess into executive or closed session if the discussion of any of the above agenda items concerns one or more of the following:

1. Contemplated or pending litigation or when legal advice is requested of the Copeville Special Utility District attorney on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meeting Act regarding (Section 551.071, Texas Open Meeting Act).
2. The purchase, exchange, lease, or value of the real property, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.072, Texas Open Meeting Act).
3. A contract for a prospective gift or donation to the District, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person (Section 551.073, Texas Open Meetings Act).
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee (Section 551.074, Texas Open Meeting Act)
5. Water system security procedures or devices (Section 551.076, Texas Open Meeting Act)
6. Commercial or financial information that the District has received from a business prospect and to deliberate the offer or other incentives to a business prospect (Section 551.087 Texas Open Meeting Act).

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