

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

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

Date: 01.10,2019

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 December 13, 2018 Minutes
3. Approval of the December 2018 Director's financial report.
4. Approval of the 1<sup>st</sup> quarter financial report.
5. Public Comment

Staff Reports

General Manager

Office Manager

**Regular Agenda Item:**

6. Review and take action on calling the May 4, 2019 Directors Election.
7. Review and take action on approving the new 3 year term lease with Shout Broadband, LLC.
8. Adjourn into Executive Session: To discuss employee compensation.  
Reconvene in Regular Session and take any action necessary as a result of the Executive Session
9. Future Agenda Items
10. 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 04th day of January 2019 by 4:00 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