



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date and time: Thursday, January 13, 2021, 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 the December 09, 2021, minutes
 - (b) Approval of the December 2021 financial report.
 - (c) Approval of the 2021 Quarterly financial report.
 - (d) General Manager Reports
 - (e) Office Manager Reports: none
3. **Public comment on non-agenda items.** (Limited to 3 minutes per speaker)
4. **Regular Agenda Item:**
 - (a) Discuss and act to ratify the Board President's appointment of Ross Brookbank as Election Agent for the May 7, 2022 General Election,
 - (b) Discuss and act on Ordinance No. 2022-001 ordering a general election to be held on Saturday May 7, 2022, for the purpose of electing two candidates to the Board of Directors.
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 6th day of December, 2021, 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.copevilwater.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 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