Copeville SUD
Strengthening our community with quality and service

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
October 10, 2019, 7:00pm
Location: 16120 FM 1778

Call to Order and Declaration of a Quorum.

Consent Agenda:

Approval of the September 12, 2019 Minutes

Approval of the September 2019 Director's financial report.

Approval of the 3rd Quarter financial report

Approval of the End of Year financial report

General Manager Reports – Capital Improvements

Office Manager Reports – Financial Audit

Non Agenda Items:

Public Comment

Regular Agenda Item:

Review and take action on raising the limits on customer draft amount for Independent Bank.

Executive Session:

The Board may recess into closed or executive session to discuss the following:

Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Future Agenda Items

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that I posted this agenda at www.copevillewater.com on the 4th day of October 2019 by 4:00 pm and that it remained so posted at least 72 hours before said meeting was convened.

By: Darlene Huth
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