



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date and Time: Thursday, October 12, 2023, 7:00 pm

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

1. Call to Order and Declaration of a Quorum.

2. Consent Agenda:

Approval of September 14, 2023, minutes

Approval of the September 2023 management report.

Approval of the 4th Quarter management report.

Approval of the End of the Year 2022-2023 management report.

3. General Manager Report:

May include water loss, leaks, workorders, personal policies, water system maintenance, equipment status and needs, updates on current projects, and other matters as it is related to the district.

4. Office Manager Reports:

May include policies, office personnel, customer service, management reports, budgets, and other matters related to the district.

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

6. Regular Agenda Item:

Consider and act upon the Water Purchase Agreement with the City of Farmersville.

Consider and act upon the updated Investment Policy.

Consider and act upon raising the Directors Compensation.

7.Executive Session: Recess into executive session pursuant to the following section(s) of the Texas Government Code: Sections 551.074 of the Texas Open Meetings Act, Chapter 551.
Employee Matters

8.Reconvene open session: Reconvene into open session and take any appropriate action on matters discussed in executive session.

9. Future Agenda Items

10. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that I posted this agenda on the 09th day of October 2023, at 4:00 pm. 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.

By: Ross Brookbank
General Manager

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