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## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date and Time: Tuesday, September 17, 2024, 7:00 pm

Location: 16120 FM 1778 Nevada, Collin County, Texas

1. Call to Order and Declaration of a Quorum.
2. Consent Agenda:
3. Controller Reports:
4. General Manager Report:
5. Public comment on non-agenda items. (Limited to 3 minutes per speaker)
6. Regular Agenda Item:

Consider and act to elect a Secretary Treasurer of the Board of Directors.

Consider and act on Lakehaven Contract Issue.

7. Executive Session: Recess into executive session pursuant to the following section(s) of the Texas Government Code:

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: When the governmental body seeks the advice of its attorney about, pending, or contemplated litigation, a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Sec 551. 074 PERSONNEL MATTERS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

8. Reconvene open session: Reconvene open session and take any appropriate action on matters discussed in executive session.
9. Future Agenda Items:
10. Adjournment

## CERTIFICATION

I the undersigned, do hereby certify that I posted this agenda on the 13th day of Septemeber 2024, 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 on the official website: [www.copevillewater.com](http://www.copevillewater.com).

By Ross Brookbank  
General Manager

The Board of Directors reserves the right to recess into executive or closed session if the discussion of any of the above 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 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 un 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 Meeting 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 on the Agenda.

During Public, comment persons may address the Board regarding an item that is not listed on the Agenda. The Board is prohibited from deliberating or taking action on any matter presented during Public Comment.

NOTICE OF ASSISTANCE AT PUBLIC MEETING

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 email at [mywater@copevillewater.com](mailto:mywater@copevillewater.com). BRAILLE IS NOT AVAILABLE