

# **NORTH COLLIN SPECIAL UTILITY DISTRICT**

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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## **Notice of Special Called Board of Directors' Meeting**


For the health and safety of the public during the COVID-19 pandemic, the NCSUD Board of Directors will hold a special meeting on **Thursday, April 1, 2021 at 7:00p.m. via videoconference by using the Zoom Application; via teleconference by dialing this toll-free number: +1 346 248 7799, or by visiting the website: <https://us02web.zoom.us/j/82100887522?pwd=K3cyQUtxajAyVCtRNDJvRndKNWVBUT09>; all mediums will use Meeting ID: 821 0088 7522, Passcode: 493650.** This meeting will be held in accordance with the following:

### Agenda

1. Call to order and Roll Call.
2. Recess into Executive Session according to Tex. Gov't Code Section 551.071-Private consultation with the District's attorney for North Collin Special Utility District and Section 551.072-Discussing purchase, exchange, lease, or value of real property, in regards to the following;
  - a.) Water line relocation at 6465 Trinity Falls Parkway.
  - b.) Easement encroachment at 2489 County Road 1084.
3. Reconvene into Open Session and take appropriate action relating to the discussion of Executive Session.
4. Future agenda items.
5. Adjournment.

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the District's website and on the front door of the North Collin Special Utility District office/building, facing the outside, at 2333 Sam Rayburn Hwy., in Melissa, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted by March 29, 2021 at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.



Allen Knight, General Manager

### **EXECUTIVE SESSION**

The North Collin Special Utility District Board of Directors reserves the right to retire into a closed or executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., for any and all purposes permitted by the Act, including, but not limited to the following: (1) Section 551.071 - Private consultation with the attorney for North Collin Special Utility District.; (2) Section 551.072 - Discussing purchase, exchange, lease or value of real property; (3) Section 551.074 - Discussing personnel or to hear complaints against personnel. Notice is hereby given that the North Collin Special Utility District Board of Directors reserves the right to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items.