

# **NORTH COLLIN SPECIAL UTILITY DISTRICT**

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

PH. 972-837-2331 [www.northcollinsud.com](http://www.northcollinsud.com) FAX 972-837-2930

## **Notice of 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 regular meeting **on Thursday, April 15, 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/87151794839?pwd=WHJnMFZzNXRaQytDM3AyYUVTaW9Edz09> all mediums will use Meeting ID: 871 5179 4839 Passcode: 764331.**

This meeting will be held in accordance with the following:

### **Agenda**

1. Call to order and Roll Call.
2. Hear public comments. (The NCSUD Board will hear public comments for items not listed on the agenda, but any discussion shall be limited to the item being placed on a future agenda for further consideration or, if appropriate, direct the speaker to District staff for more information. Limit individual comments to three minutes with a maximum of fifteen minutes total for public comments.)
3. Discuss and take action to approve minutes of previous meeting/s.
4. Discuss and take action to accept financial report.
5. Discuss and take appropriate action on North Collin SUD Financial Audit for Fiscal Year of January 1, 2020 to December 31, 2020, as prepared and presented by Rutherford Taylor and Company, PC.
6. 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
  - c. Cease and Desist Letter from Weston WSC regarding service at 181 Chamberville Road.
7. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Execution Session.
8. Discuss and take action regarding a Non-standard Service Contract by and among North Collin Special Utility District, Honeycreek Venetian LLC, and Megatel Homes, LLC / Lenart Development for Venetian at Weston Phase 1 (subdivision containing 204 residential lots, located on Chambersville Road west of Bourland Bend Road.
9. Discuss and take appropriate action regarding equipment purchase:
  - a. Permanent emergency generator for NCSUD office site.
  - b. Replace zero turn lawn mower.
10. Discuss and take appropriate action regarding the resumption of in-person NCSUD monthly board of director meeting effective May 20, 2021.
11. Discuss and take appropriate action regarding proposed agreement between NCSUD and NTMWD Sister Grove RWRRF.
12. Manager's Report, including but not limited to:
  - a. System maintenance and repairs for North Collin SUD and Altoga WSC
13. Future agenda items.
14. 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 April 12, 2021 at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.



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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.



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THE SUPPORTING DOCUMENTS  
FOR THIS AGENDA WILL BE  
POSTED PRIOR TO THE MEETING.