

# **NORTH COLLIN SPECIAL UTILITY DISTRICT**

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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

The NCSUD Board of Directors will hold a Board of Directors' meeting on Thursday, September 16, 2021 at 7:00 p.m. at NCSUD office at 2333 Sam Rayburn Hwy., Melissa, Tx. 75454 and 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/89435643427?pwd=WnM4WnAxK29jRmM0REZyREZwZ3haUT09> (all mediums will use Meeting ID: 894 3564 3427. Passcode 474169). 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 monthly financial report.
5. 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; James Alan Augspurger v. North Collin, in the 471<sup>st</sup> District Court, Collin County, Texas, Cause No. 471-02106-2021.
  - b. Public Utility Commission of Texas, Docket No. 52442; Petition of Meritage Homes of Texas, LLC to amend North Collin Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release, including but not limited to hiring special counsel Allensworth and Porter, LLP.
6. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
7. Discuss and take appropriate action regarding name change on Altoga WSC bank accounts to North Collin Special Utility District at Peoples Bank in Princeton.
8. Discuss and take appropriate action regarding Ordinance No. 2021-003, amending and restating the District's Rate Order, including Section D to include the merger and area of Altoga Water Supply Corporation as part of the District, Section E.4.1 related to water line extensions, Section F.5(a)(3) related to size and location of waterlines and facilities, Section F.10, related to dedication of service facilities, Section F.12 related to pro-rata reimbursement, and various portions of the Rate Order referencing the District's former entity as a water supply corporation to a special utility district; providing for severability, conflicts and savings, and an effective date.
9. Discuss and take appropriate action regarding proposed agreement between NCSUD and NTMWD Sister Grove RWRRF.
10. Discuss and take appropriate action regarding merger between North Collin SUD and Altoga WSC.
11. Manager's Report, including but not limited to:
  - a. System maintenance and repairs for North Collin SUD and Altoga WSC
12. Future agenda items.
13. 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 September 13, 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.