

NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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Regular Board of Directors' Meeting

The North Collin Special Utility District ("NCSUD" or "District") Board of Directors will hold a Regular Board of Directors' meeting on Thursday, August 20, 2026 at 3:00 p.m. The meeting will be held at NCSUD office at 2333 Sam Rayburn Hwy., Melissa, TX 75454. 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. Recess into Executive Session according to Tex. Gov't Code Section 551.071-Private consultation with the District's attorney, Section 551.072 Discussing purchase, exchange, lease, or value of real property, and Section 551.074 Personnel Matters in regards to the following:
 - a. North Collin Special Utility District v. City of Princeton, Texas, in the United States District Court for the Eastern District of Texas (Sherman Division); Case 4:23-cv-00002-ALM.
 - b. North Collin Special Utility District v. City of Princeton, Texas, in the United States District Court for the Eastern District of Texas (Sherman Division); Case 4:25-cv-00052-ALM.
 - c. Settlement Agreement related to United States District Court for the Eastern District of Texas (Sherman Division); Case 4:02-CV345.
 - d. Other pending or contemplated litigation, and settlement offers.
4. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
5. Discuss and take appropriate action to approve minutes of previous meeting/s.
6. Discuss and take appropriate action to accept monthly financial report.
7. Discuss and take appropriate action regarding the future NCSUD office building.
8. Discuss and take appropriate action regarding a request for NCSUD granting an easement for Hike and Bike Trail on property at Hardin Road and Bloomdale Road.
9. Discuss and take appropriate action regarding North Texas Municipal Water District increase.
10. Discuss and take appropriate action regarding a Non-standard Service Contract by and between North Collin Special Utility District and Forestar Group Inc., for the Everstead subdivision containing 917 single-family residential lots, located at FM 2933 and CR 341.
11. Discuss and take appropriate action to revoke the Non-standard Service Contract by and between North Collin Special Utility District and Kenneth Wayne Browder and Wanda Sue Browder (Madelynn Meadows subdivision) approved during the July 9, 2026 Board Meeting.
 - a. Discuss and take appropriate action to approve a revised NSC, for the Madelynn Meadows subdivision containing 519 single-family residential lots, located at FM 2933 and CR 336.
 - b. Discuss and take appropriate action regarding an Assignment and Assumption of Non-standard Service Contract by and between Kenneth Wayne Browder and Wanda Sue Browder and the future property owner, related to the Madelynn Meadows NSC.
12. Management Report, including but not limited to:
 - a. System maintenance and repairs
13. Future agenda items.
14. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting and Workshop 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 on August 14, 2026 at or before 4:30 p.m., and remained so posted at least three (3) business days 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.