BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

AGENDA for
Bear Creek SUD Board Meeting
February 21, 2017, 7:00PM

Call To Order & Determine Quorum:
Tuesday, February 21, 2017 @ 7:00PM

Public Comment – Non Agenda Items:
Jamie Nelson – 9676 Sunset Drive

Consent Items:
Approval of Minutes of Regular Meeting on January 10, 2017
Approval of Minutes of Special Meeting on January 31, 2017
Approval of January 2017 Financials

Staff Report:
Attorney Report
General Manager Report

UNFINISHED BUSINESS:
(A) Discuss Progress of Pump Station 1 Relocation
(B) Discuss Progress of Traditions I & II Development
(C) Discuss CCN Updates (Executive Session)

NEW BUSINESS:
(A) Discuss and act upon approving Water Master Plan & CIP
(B) Discuss and act upon Assignment of Depository Accounts
(C) Discuss and act upon approving Ordinance No. 2017-001 Appointment of Attorney
(D) Discuss Collin County District Attorney Investigation
(E) Discuss and act upon Tower Painting Containment
(F) Discuss and act upon Imminent Threats to Safety of Employees

ADJOURNMENT:

I certify this agenda was posted on February 17, 2017 at 3:00p.m., in the front window of the regular offices of Bear Creek Special Utility District, located at 16881 C. R. 541, Lavon, Texas 75166 (Collin County), facing the outside and visible to the public at all times.

By: Camille Reagan
Camille Reagan, General Manager

NOTICE

The Board of Directors reserves the right to recess into executive or closed session if the discussion of any of the above agenda items concerns one or more of the following:

(a) Contemplated or pending litigation or when legal advice is requested of the District's 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 the Open Meetings Act regarding. (Section 551.071, Texas Open Meetings Act)

(b) The purchase, exchange, lease or value of real property, 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 551.072, Texas Open Meetings Act)

(c) 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 Meetings Act)

(d) 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 Meetings Act)

(e) Water system security procedures or devices. (Section 551.076, Texas Open Meetings Act)

(f) 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 Meetings Act)

The Board of Directors may vote or act upon each and every item listed in this agenda.

Next Meeting will to be held on Tuesday March 14, 2017 @ 7:00 PM at 16881 C. R. 541, Lavon, TX 75166.

"This institution is an equal opportunity provider, and employer."