

# BEAR CREEK SUD

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

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**  
**Bear Creek SUD Board Meeting**  
**March 6, 2018, 7:00PM**  
**Meeting to be held at 16881 C. R. 541, Lavon, TX 75166**  
**REGULAR AGENDA**

**Call To Order & Determine Quorum:**

Tuesday, March 6, 2018 @ 7:00PM

**Public Comment - Non Agenda Items:**

(Comments shall be limited to 3 minutes per speaker. Board members are prohibited from discussing, deliberating or taking action on matters presented during public comment.)

**Consent Agenda:**

Approval of Minutes of Regular Meeting on February 13, 2018  
Approval of February 2018 Financials  
Approval of February 2018 General Manager Report

**Staff Reports:**

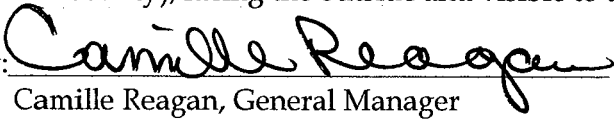
Legal Update by James W. Wilson

**REGULAR AGENDA ITEMS:**

- (A) Discuss and act on Lenart Development Reimbursement - Lenart Development
- (B) Discuss and act on Kimley-Horn Project Order, PS2 - Kimley-Horn
- (C) Discuss and act on franchise utility company permitting
- (D) Discuss Hwy. 205 Widening
- (E) Discuss and amend Holiday Schedule, Personnel Handbook

**ADJOURNMENT:**

I certify this agenda was posted on March 2, 2018 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, 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.

### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of the District at least two working days prior to the meeting at (972)843-2101 or by facsimile at (972)853-2505.

*Next Meeting will to be held on Tuesday April 10, 2018 @ 7:00 PM at 16881 C. R. 541, Lavon, TX 75166.  
"This institution is an equal opportunity provider, and employer."*