BEAR CREEK SUD

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
October 9, 2018, 7:00PM
Meeting to be held at 16881 C. R. 541, Lavon, TX 75166
REGULAR AGENDA

Call To Order & Determine Quorum:
Tuesday, October 9, 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 September 11, 2018
Approval of September 2018 Financials
Approval of September 2018 General Manager Report

Staff Reports:
Legal Update by James W. Wilson

REGULAR AGENDA ITEMS:
(A) Consider all matters incident and related to the approval and execution of a Water Facilities Contract with the Greater Texoma Utility Authority (GTUA), including the adoption of a resolution pertaining thereto.
(B) Discuss and act upon approving Resolution No. 2018-006 – Appointment of Assistant Secretary.
(C) Discuss and act upon approving Resolution No. 2018-007 – Appointment of Assistant Secretary.
(D) Discuss Texas Water Development Board Loan Rate Increase and North Texas Municipal Water District Rate Increase FY2019 Workshop
(E) Discuss and act upon approving Ordinance 2018-006 – Amending Bear Creek SUD Rate Order.

EXECUTIVE SESSION:
(A) The Board may recess into closed or executive session to discuss the following:

(1) Government Code § 551.072. Discuss Property Purchase.

(B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

ADJOURNMENT:

I certify this agenda was posted on October 5, 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
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 November 13, 2018 @ 7:00 PM at 16881 C. R. 541, Lavon, TX 75166.
"This institution is an equal opportunity provider, and employer."