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
September 15, 2020, 6:00PM
16881 C. R. 541, Lavon, TX 75166
REGULAR AGENDA
TELEPHONIC MEETING
DIAL IN TO PARTICIPATE: (877) 309-2073
ACCESS CODE: 724897293#

The Bear Creek SUD Board of Directors will conduct the September 15, 2020 Board meeting by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). There will be no physical location for the meeting. The meeting agenda is posted online at www.bearcreeksud.com.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

Call To Order & Determine Quorum:

Tuesday, September 15, 2020 @ 6:00PM

Public Comment:

(Comments shall be limited to 3 minutes per speaker.)

Consent Agenda:

Approval of Minutes of Regular Meeting on August 18, 2020
Approval of August 2020 Financials
Approval of August 2020 General Manager Report

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REGULAR AGENDA ITEMS:

(A) Discuss and act upon approving Resolution No. 2020-09-15-1
(B) Discuss Highway 205 Water Line Relocation

Board to Set Future Meetings and Agendas

EXECUTIVE SESSION:

(A) The Board may recess into closed or executive session to discuss the following:
  (1) Government Code § 551.071. North Texas Municipal Water District (NTMWD) Contract.
  (2) Government Code § 551.071; Government Code § 551.072. FM552
  (3) Government Code § 551.074. Personnel Matters
  (4) Government Code § 551.071. Ratepayers Public Utility Commission Petition Appealing District's Rates – Docket No. 49351.

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

ADJOURNMENT:

BEAR CREEK SUD

I certify this agenda was posted on September 11, 2020 at 6:00p.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 to be held on Tuesday October 20, 2020 @ 6:00 PM at 16881 C. R. 541, Lavon, TX 75166. "This institution is an equal opportunity provider, and employer."