

NOTICE OF PUBLIC MEETING
ROSE HILL SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING

FEBRUARY 23, 2018

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 27, 2018 at 7:00 P.M. a meeting of the Board of Directors of the Rose Hill Special Utility District will be held at 1377 County Road 274, Terrell, Texas.

This meeting is open to the public and the following items will be covered for consideration and action:

- A. Call Meeting To Order.
 - B. Recognition of Visitors and Public Comments. (Limited to 5 minutes per topic.) No Action.
 - C. Receive and Approve the Minutes of the Meeting held on JANUARY 23, 2018.
 - D. Discussion and Possible Action on the following items:
 - 1. Swear in Stephen Hilborn II for new term
 - 2. IT issues, resolutions and future work – Todd Flippin
 - 3. Telephone and Internet options – Todd Flippin
 - 4. Options for Hattie Ware's account/meter
 - 5. Change security company and add security to elevated and underground facilities
 - 6. Change bank accounts and their descriptions
 - 7. Mowing alternatives
 - 8. Sell truck and other surplus equipment and items
 - 9. Repair Backhoe
 - 10. Underground pumps/impeller repairs
 - 11. Scada upgrade and installing Scada on 100k Elevated tower
 - 12. Masterlink upgrade to Harmony
 - 13. Meter change out program by utilizing Underground's "Loyalty Program"
 - 14. Change billing format to statement from postcard
 - 15. New financial reporting imposed by Senate Bill 625 – third party filing options
 - 16. Cash payment options
 - E. Managers Reports.
 - 1. Financial Reports.
 - 2. Customer Reports.
 - 3. Field Reports.
 - F. Adjourn to Executive Session, if necessary and in conjunction with Texas Open Meetings Act (Chapter 551), and Return to Open Session to take action on matters addressed in Executive Session.
- NOTE: Pursuant to Chapter 551 of the Government Code the Board of Directors reserves the right to recess to Executive Session to discuss: Sections 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees; Section 551.089 relating to resource technology security matters.*
- G. Reconvene to Regular Session.
 - K. Meeting Adjourned.

Board of Directors

Rose Hill Special Utility District

I certify that the above agenda for this Meeting of the Board of Directors of the Rose Hill Special Utility District was posted on the bulletin board of the offices of the Rose Hill Special Utility District; located at 1377 CR 274, Terrell, TX 75160 and was posted online at www.rhsud.com on February 23, 2018 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD