

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **OCTOBER 25, 2022**, at **7:00 P.M.** a meeting of the Board of Directors of Rose Hill Special Utility District will be held at 1377 County Road 274, Terrell, Texas 75160.

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

- A. Call Meeting to Order.
- B. Public Comments: The Board will hear public comments limited to 3 minutes per person, per agenda item or issue of general concern. For public comments regarding items, not on the agenda, any discussion shall be limited to the item being placed on a future agenda for further consideration.
- C. Review and Approve the Minutes of the Regular Meeting held on **SEPTEMBER 27, 2022**.
- D. Discussion and Possible Action on the following items:
 - 1. Consider and take action to appoint Nanci Essary, General Manager, as agent for Rose Hill to begin negotiations with Gastonia-Scurry SUD and NTMWD for a possible transfer of water from Rose Hill's contractual allocation or possible wholesale options whereby Gastonia-Scurry SUD becomes a customer of Rose Hill SUD.
 - 2. Approve the purchase of 15 Hydro-Guard Sampling Stations with Freeze Protection.
 - 3. Approve the purchase of a heavy equipment trailer.
- E. Old Business:
 - 1. Hydraulic Model – Hayter Engineering
 - 2. New Take Point Project – Dunaway Engineering
 - 3. Meter Replacement Project
 - 4. New Chemical Feed Equipment – Atkins Engineering
 - 5. Auto Flush Valves for Dead-End Mains
 - 6. Fire Hydrant Project
 - 7. Current and Future Developments
 - 8. Water and Wastewater Master Plan – Atkins Engineering
 - 9. City of Terrell
 - 10. District Trash Service

NOTE: Pursuant to Chapter 551 of the Government Code the Board of Directors reserves the right to recess to Executive Session to discuss any item listed on this Agenda whenever it is considered necessary and legally justified; including but not limited to the following sections: Sections 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters, and consideration of any appropriate action necessary.

- F. Manager's Reports, including daily activities of the district:
 - 1. Financial Reports.
 - 2. Customer Reports.
 - 3. Field Report.
 - 4. Director's Report.
 - 5. Review and Sign Monthly Bank Statement.

G. 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 October 22, 2022, on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

Nanci Essary
General Manager
Rose Hill Special Utility District