

# ROSE HILL SPECIAL UTILITY DISTRICT

## NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **NOVEMBER 22, 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 **OCTOBER 25, 2022**.
- D. Discussion and Possible Action on the following items:
  - 1. Kamstrup Meters and Advanced Metering Infrastructure "AMI" presentation by Grant Rosenhagen with SecureVision of America, Inc.
  - 2. Approve a quote to replace all meters within the district and install an AMI meter reading system.
  - 3. Consider and take action to appoint Nanci Essary, General Manager, as agent for Rose Hill to begin negotiations with Gastonia-Scurry SUD and NTMWD regarding possible wholesale options whereby Gastonia-Scurry SUD becomes a customer of Rose Hill SUD.
  - 4. Approve the fee proposal from NTMWD's engineering firm to participate in a study for a new water source.
  - 5. Approve the purchase of 15 Hydro-Guard Sampling Stations with Freeze Protection.
  - 6. Approve the purchase of a Flowmeter for the elevated tower.
  - 7. Approve the engagement letter from Murrey Paschall & Caperton PC for performing the FY2022 Financial Audit.
  - 8. Employee Christmas Bonuses.
- 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](http://www.rhsud.com) on November 19, 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