

# ROSE HILL SPECIAL UTILITY DISTRICT

## NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **NOVEMBER 26, 2024**, at **6:00 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 Meetings held on OCTOBER 22, 2024.**

**D. Discussion and Possible Action on the following items:**

1. Approve and Sign the Engagement Letter from MCPA, PC for performing the FY2024 Financial Audit.
2. Approve and Sign the NTMWD Memorandum of Understanding for new water source.
3. Employee Christmas Bonuses.
4. Change the date of December's Regular Board Meeting scheduled to be held on December 24, 2024 to December 17, 2024.

**E. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071, consultation with attorney.**

1. Consider and take action authorizing legal counsel to file a lawsuit in Travis County District Court on behalf of the District seeking judicial review of the order of the Public Utility Commission of Texas granting streamlined expedited release of a 813.632-acre tract of land owned by MM Terrell 1098, LLC in PUC Docket No. 55808, and directing counsel and general manager to prosecute such lawsuit.

*NOTICE: 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 under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; and Section 551.074 deliberations regarding personnel matters of a public officer or employee.*

**F. Reconvene to Regular Session to act on matters addressed in Executive Session.**

**G. Manager's Reports, including daily activities of the district:**

1. Financial Reports.
2. Customer Report.
3. Field Report.
4. Director's Report.
5. Review and Sign Monthly Bank Statement.

H. 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 22, 2024, 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