

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **JANUARY 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 **DECEMBER 28, 2021**.
- D. Discussion and Possible Action on the following items:
 - 1. Rick Burginger, Board President and 4-1JV Representative for Gastonia-Scurry SUD. Approve, accept payment and execute Purchase Agreement between Rose Hill SUD and Gastonia-Scurry SUD for the sale of one-half of Rose Hill's 16.665% (or 8.3325%) ownership interest in the 4-1JV.
 - 2. Approve, accept payment and execute Purchase Agreement between Rose Hill SUD and the City of Crandall for the sale of one-half of Rose Hill's 16.665% (or 8.3325%) ownership interest in the 4-1JV.
 - 3. Approve and Accept 2021 Financial Audit as presented by Kyle Caperton of Murrey Pashall & Caperton, PC
 - 4. Order of Election for the purpose of electing 1 Director to the Board of Directors of Rose Hill Special Utility District.
 - 5. Appoint Nanci Essary to serve as Election Agent for the May 7, 2022, General Election.
 - 6. Approve and Sign Resolution 2022-01 – Procurement of Financing.
 - 7. Approve New Floor in Office Building.
 - 8. Review and Discuss distribution line maintenance, improvements and upgrades.
- E. Adjourn to Executive Session pursuant to Texas Government Code Section 551.072 deliberations regarding real property.

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

Nanci Essary
General Manager, RHSUD