

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **JANUARY 28, 2025**, 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 DECEMBER 17, 2024.

D. Discussion and Possible Action on the following items:

1. Loan Options.
2. Order Election for the purpose of electing one candidate to the Board of Directors of Rose Hill Special Utility District.
3. Appoint Nanci Essary to serve as Election Agent for the May 3, 2025, General Election.

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.

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

1. Update regarding the following lawsuits:
 - a. *Rose Hill Special Utility District v. Publ. Util. Comm'n of Texas*, Cause No. D-1-GN-24-008291, in the 345th District Court. Travis County, Texas (Blue Star);
 - b. *Rose Hill Special Utility District v. Publ. Util. Comm'n of Texas*, Cause No. D-1-GN-24-008292, in the 353rd District Court. Travis County, Texas (Squeaky Lomas); and
 - c. *Rose Hill Special Utility District v. Publ. Util. Comm'n of Texas*, Cause No. D-1-GN-24-009953, in the 261st District Court. Travis County, Texas (MM Terrell).

2. Term Sheet for loan financing.

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 on January 24, 2025, 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