NOTICE OF PUBLIC MEETING

ROSE HILL SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 22, 2019

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 26, 2019 at 7:00 P.M. a meeting of the Board of Directors of the Rose Hill Special Utility District will be held at 1377 County Road 274, Terrell, Texas.

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

A. Call Meeting To Order.

B. Recognition of Visitors and Public Comments. (Limited to 5 minutes per topic.) No Action.

C. Review and Approve the Minutes of the Meeting held on JANUARY 22, 2019.

D. Discussion and Possible Action on the following items:

1. Approve 2018 Financial Audit as presented by Kyle Caperton of Murrey Pashall & Caperton, PC
2. Dustin Sherman – Dual Connect
3. Norma White – Base Rate
4. City of Terrell to Annex 395.43 acres of RHSUD's CNN area

E. Update on Previously Discussed Action Items:

1. CoBank Loan
2. Back-up Generator Project

F. Managers Reports:

1. Financial Reports.
2. Customer Report.
3. Field Reports.

G. Adjourn to Executive Session, if necessary and in conjunction with Texas Open Meetings Act (Chapter 551), and Return to Open Session to take action on matters addressed in Executive Session.

NOTE: Pursuant to Chapter 551 of the Government Code the Board of Directors reserves the right to recess to Executive Session to discuss: Sections 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees; Section 551.089 relating to resource technology security matters.

H. Reconvene to Regular Session.

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 February 22, 2019 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD