

# ROSE HILL SPECIAL UTILITY DISTRICT

## NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **FEBRUARY 28, 2023**, 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 **JANUARY 24, 2023**.
- D. Discussion and Possible Action on the following items:**
  - 1. Conduct Drawing for Ballot Positions for the Director Election to be held on Saturday, May 6, 2023.
  - 2. Approve Resolution 2023-01, entering into contract with Kaufman County to administer the Director Election to be held on Saturday, May 6, 2023.
  - 3. Approve and Sign Notice of Election and Amended Order of Election.
  - 4. Approve and Accept the 2022 Financial Audit; presented by Kyle Caperton of Murrey Pashall & Caperton, PC.
  - 5. Approve the purchase of an additional high-service pump and motor for the existing 400k underground tank.
  - 6. Discuss the proposal by ANTS Technology to bring fiber internet to the office location.
- E. Old Business:**
  - 1. New Take Point Project – Dunaway Engineering
  - 2. Meter Replacement Project – Kamstrup (SecureVision of America)
  - 3. New Chemical Feed Equipment – Atkins Engineering
  - 4. Third Pump/Motor on 400k UST – Atkins Engineering, MVA Services and DN Tanks
  - 5. Water and Wastewater Master Plan – Atkins Engineering
  - 6. Sampling Stations – Double R Utility
  - 7. Elevated Tower Rehab – Atkins Engineering
  - 8. Fire Hydrant Project
  - 9. City of Terrell
  - 10. Auto Flush Valves for Dead-End Mains
  - 11. Current and Future Developments
  - 12. District Trash Service
  - 13. Wholesale Water Options – Atkins Engineering

*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 February 25, 2023, on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager  
Rose Hill Special Utility District