

NOTICE OF PUBLIC MEETING
ROSE HILL SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING

MAY 25, 2018

NOTICE IS HEREBY GIVEN THAT ON MAY 29, 2018 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 APRIL 24, 2018.
- D. Discussion and Possible Action on the following items:

NEW BUSINESS:

- 1. Recognize Jerry Yates Water Superintendent with the City of Kaufman for his contribution of a line locator to Rose Hill SUD.
- 2. Presentation by Roy Borgman with Heartland Payment Systems for new credit card payment options. Absorb credit card fees as a cost of doing business.
- 3. Sale corner property located at the corner of CR 303 & 304.
- 4. Review and sign Engagement Letter with Murrey Paschall & Caperton PC for 2019 Audit.
- 5. Review and possibly sign Engagement Letter to have RHSUD's quarterly financial statements reviewed by CPA ongoing.
- 6. Official District Logo.
- 7. Change office hours to 8-4pm Monday - Friday
- 8. 4-1 JV Meeting.

OLD BUSINESS UPDATE:

- 1. Property Insurance for the 4-1 Joint Venture.

- E. Managers Reports.
 - 1. Financial Reports.
 - 2. Customer Reports.
 - 3. Field Reports.
- F. 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.

- G. Reconvene to Regular Session.

- K. 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 May 25, 2018 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD