

# ROSE HILL SPECIAL UTILITY DISTRICT

## NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **MAY 18, 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. Discussion and Possible Action on the following items:
  - 1. Adopt Order Canvassing Returns and Declaring Results of 2022 Director Election.
  - 2. Qualify Elected Board Member for Office, including issuing Certificates of Election, Statement of Officer and administering the Oath of Office.
  - 3. Elect Officers.
  - 4. Reinstate Dunaway/DBI Engineering to complete new take point/pump station project at CR 305.
- D. Adjourn to Executive Session, if necessary and in conjunction with Texas Open Meetings Act (Chapter 551 of the Government Code) and Return to Open Session to act 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 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.*

E. Reconvene to Open Session.

F. 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 May 13, 2022 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD