

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **MAY 23, 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 **APRIL 25, 2023**, and the Minutes of the Special Meeting held on **MAY 16, 2023**.
- D. **Discussion and Possible Action on the following items:**
 - 1. Update from Engineer on current projects.
 - 2. Approve the Engineering Proposal for the Gastonia-Scurry SUD Wholesale Connection Evaluation and Interlocal Agreement.
 - 3. Approve and Sign the revised Water Supply Contract with NTMWD.
 - 4. Approve the purchase of Variable Frequency Drives for Pump Motors.
 - 5. Approve the Roofing Proposal for the Office Building.
 - 6. Approve Notice of Intent to fill vacancies on the Board and Application for Appointment as Director.
- E. **Old Business:**
 - 1. New Take Point Project – Dunaway Engineering
 - 2. Meter Replacement Project – Kamstrup (SecureVision of America)
 - 3. Flowmeters at Pump Station and Tower – MVA Services and Bloc Design
 - 4. VFDs at Pump Station – MVA Services and Bloc Design
 - 5. New Chemical Feed Equipment – Atkins Engineering
 - 6. Third Pump/Motor on 400k UST – Atkins Engineering, MVA Services and DN Tanks
 - 7. Water and Wastewater Master Plan – Atkins Engineering
 - 8. Sampling Stations – Double R Utility
 - 9. Elevated Tower Rehab – Atkins Engineering
 - 10. Wholesale Water Options – Atkins Engineering
 - 11. Rehab/Create Driveways at Pump Station, Tower and Office – Atkins Engineering
 - 12. Fire Hydrant Project
 - 13. City of Terrell – Kemp Smith Law
 - 14. Auto Flush Valves for Dead-End Mains
 - 15. Current and Future Developments
 - 16. District Trash Service
 - 17. Fiber Internet

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 Statements.

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 on May 19, 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