

# ROSE HILL SPECIAL UTILITY DISTRICT

## NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **MAY 24, 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. Review and Approve the Minutes of the Regular Meeting held on **APRIL 26, 2022**, and the Special Meeting held on **MAY 18, 2022**.
- D. Discussion and Possible Action on the following items:
  - 1. Presentation by John Busse with UGSI Solutions, Inc. regarding the Monoclor RCS Chloramine Residual Control System.
  - 2. Review and Approve Proposals for Chemical Feed Systems and Master Plan as presented by Steve Farabaugh with Atkins Engineering Firm.
  - 3. Review Evaluation Reports on 100,000 Gallon Elevated Storage Tank and Chemical Feed Systems.
  - 4. Leak Adjustment for Customer, Carolyn McClain.
  - 5. Approve and Sign Agreement for Engineering Services from Dunaway Associates, LLC.
  - 6. Approve and Sign Proposal for Bond Counsel Legal Services from McCall, Parkhurst & Horton L.L.P.
  - 7. Approve and Adopt Resolution No. 2022-03; Conflict of Interest Policy and Annual Statement.
  - 8. Approve and Adopt Resolution No. 2022-04; Limited English Proficiency Plan.
  - 9. Approve and Adopt Order No. 2022-05; Water Conservation Plan.
  - 10. Approve and Adopt Order No. 2022-06; Pertaining to Illegal Water Connections and Theft of Water.
  - 11. Approve and Adopt Order No. 2022-07; Water Resource and Emergency Management Plan.
  - 12. Approve and Adopt Order No. 2022-08; Drought Contingency Plan.
  - 13. Approve and Sign USDA Loan Resolution.
  - 14. Review and Sign various documents as required by USDA Rural Development for Loan.
  - 15. Approve and Adopt Resolution No. 2022-09; Open Bank Account with American National Bank and Transfer \$202,000.00 in Contribution Funds for USDA Loan requirement.
- E. 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.
- F. Meeting Adjourned.

*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.*

### 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 21, 2022, on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

Nanci Essary  
General Manager  
Rose Hill Special Utility District