

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT ON **JULY 25, 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 **JUNE 27, 2023**.
- D. **Discussion and Possible Action on the following items:**
 1. Customer, Marshall & Sheila Baker, Removal of Returned Payment Fee.
 2. Approve quotes for the permanent installation of the third pump/motor on the 400k UST.
 3. NTMWD Rate Increase FY 2023-2024.
 4. Review Applications for Appointment as Director and Interview Candidates.
 5. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074, deliberations regarding the appointment of two directors to fill the board vacancies.
- E. **Reconvene to Regular Session, and act on matters addressed in Executive Session.**
 1. Appoint two applicants as Directors of the Board.
 2. Newly appointed Directors to execute Statement of Officer and take the Oath of Office.
- 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 July 21, 2023, 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