

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

**MARCH 23, 2018**

NOTICE IS HEREBY GIVEN THAT ON MARCH 27, 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. Receive and Approve the Minutes of the Meeting held on FEBRUARY 27, 2018.
- D. Discussion and Possible Action on the following items:

**NEW BUSINESS:**

- 1. 2017 Financial Audit Report as presented by Robert Lake of Rutherford, Taylor & Company
- 2. Property Insurance for 4 and 1 Joint Venture
- 3. Demolish Terrell, CR 303, pump station
- 4. Employee Health Benefit Insurance

**OLD BUSINESS UPDATE:**

- 1. Maintenance on tanks
- 2. TCEQ Inspection
- 3. CenturyLink and Ntegrated
- 4. Security at office and tank facilities
- 5. SCADA upgrade
- 6. 400k Underground pump/impeller rehab

- E. Managers Reports.
  - 1. Revised Financial Reports for January 2018
  - 2. Financial Reports.
  - 3. Customer Reports.
  - 4. 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](http://www.rhsud.com) on March 23, 2018 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD