

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

JANUARY 18, 2018

NOTICE IS HEREBY GIVEN THAT ON JANUARY 23, 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:

Call to order.

Recognition of Visitors and Public Comment. (Limited to 5 minutes per topic.) No Action.

Consider and approve the minutes of the Meetings held on DECEMBER 19, 2017.

Discussion and Possible Action on the following items:

1. Swear in Board Members for new term.
2. Elect Officers
3. Myrtle Wade-Request for longer Payout.
4. Resolutions.

Resolution 1-Adding Nanci Essary to RHSUD's bank accounts.

Resolution 2-Appointing Nanci Essary as Deputy Secretary & Treasurer.

Resolution 3-Appointing Nanci Essary as Representative to the Kaufman Four-One.

5. Motion to appoint Nanci Essary as Delegate to the Annual TRWA convention.
6. Discussion of Underground Repairs.
7. Managers Reports.
 - Financial Reports.
 - Customer Reports.
 - Field Reports.
8. Adjourn to Executive Session to discuss Personnel and Policy Issues.
9. Reconvene to Regular Session.
- 10 Meeting Adjourned.

The Board of Directors reserves the right to recess to Executive Session pursuant to Chapter 551 of the Government Code: 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, 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 on January 18, 2018 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

Vickie L. Armstrong

General Manager, RHSUD