



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Original Date and Time: Thursday, January 09, 2025, 7:00 pm

(RESCHEDULED FOR MONDAY, JANUARY 13, 2025, 7:00 pm DUE TO INCLEMENT WEATHER)

Location: 16120 FM 1778 Nevada, Collin County, Texas

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

1. Call to Order and Declaration of a Quorum.
2. Public Comment (limited to 3 minutes per speaker).
3. Consent Agenda:
Approval of December 12, 2024, minutes.
4. Controller Reports:
December 2024 Management Reports.
5. General Manager Report:
May include water loss, leaks, work orders, personnel matters, water system maintenance, equipment status and needs, non-standard service requests, and updates on current projects.
6. Regular Agenda Items:

Consider and act upon creation of single member districts pursuant to Section 49.103(d), Water Code, including approval of a single member district boundary plan.

(Considerar y actuar sobre la creación de distritos uninominales de conformidad con la Sección 49.103(d) del Código de Aguas, incluida la aprobación de un plan de límites de distrito uninominal).

Consider and act upon the Order of Election and contracting for election services.

(Considerar y actuar sobre la Orden de Elección y la contratación de servicios electorales).

Discussion of Texas Commission on Environmental Quality (TCEQ) rule adoption regarding RV Park capacity calculations.

Consider and act on raising the Road Bore Fee.

Discuss new office plan.

Discuss TRWA Rural Water Conference in Austin on March 26-28.

Consider and act on the revised Proposal for pump purchase and installation.

7. Future Agenda Items:

8. Adjournment

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may convene in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

NOTICE OF ASSISTANCE AT PUBLIC MEETING

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of the District at least two working days prior to the meeting at (972) 853-4630 or by email at mywater@copevillewater.com.

CERTIFICATION

I the undersigned, do hereby certify that I posted this agenda on the 10th day of January 2025, at 3:00 pm in the front window of Copeville Special Utility District's regular office located at 16120 FM 1778, Nevada, Texas, 75173, facing the front, and visible to the public at all times and it remained posted at least 72 hours before the board meeting was convened and on the official website: www.copevillewater.com.

By Ross Brookbank
General Manager