

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

NOTICE OF REGULAR BOARD MEETING MONDAY, FEBRUARY 17, 2020, 6:00 P.M. 12475 WINDY LANE, FORNEY, TEXAS

AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order
2. Public Comments: The Board will hear public comments limited to three minutes per issue, but any discussion shall be limited to the item being placed on a future agenda for further consideration.
3. Consider and act upon the Minutes of previous meeting(s).
4. Consider and act to accept the January 2020 financials.
5. Engineer Report.
6. Attorney Report
7. Discuss and act to approve Resolution No. 2020-002, establishing procedures for public speakers during open meetings.
8. Consider and act to approve Pay Request Number Three (3) for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2.
9. Discuss and act to approve Non-Standard Service Contract between Talty Special Utility District, and AP Sundance LLC on behalf of Las Lomas Municipal Utility District No. 4A of Kaufman County.
10. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
11. Adjourn

I, the undersigned, hereby certify that on February 14, 2020, at 1:40 a.m. (p.m.), this Notice of Meeting and Agenda was posted to the Talty Special Utility District website (www.taltysud.com) and in the front window of the District's office, located at 12475 Windy Lane, Forney, Kaufman County, Texas, facing the outside, and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Talty Special Utility District Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071 - consultation with the District's Attorney; Section 551.072 - deliberations regarding real property; Section 551.074 - deliberations regarding personnel matters of a public officer or employee.

By: 
Corey Traut, General Manager