

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

NOTICE OF REGULAR BOARD MEETING MONDAY, MAY 18, 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 (maximum 15 minutes total): for items not on the agenda, the Board will hear public comments limited to three (3) minutes per issue, but any discussion shall be limited to the item being placed on a future agenda for further consideration or the Board may direct District staff to assist the speaker outside of the meeting if resolved by current District rules, policy/procedures, or regulations.
3. Issue Oath of Office to the two (2) unopposed Director elects.
4. Elect officers.
5. Consider and act upon the Minutes of previous meeting(s).
6. Consider and act to accept the March & April 2020 financials.
7. Engineer Report.
8. Attorney Report
9. Discuss and act on Ordinance No. 2020-003 implementing the Public Utility Commission's Order Directing Certain Actions and Granting Exceptions to Certain Rules as filed in PUC Project No. 50664, including not charging late fees or disconnecting service due to non-payment for the duration of the Declaration of State of Disaster issued by Governor Greg Abbott.
10. Discuss and act on Resolution No. 2020-003 approving a Bill of Sale for surplus personal property (generator) to the City of Kemp, Texas; authorizing the President of the District's Board of Directors to execute the Bill of Sale on behalf of the District; and providing an effective date.
11. Discuss and act on approving Pay Request Number Four (4), in the amount of \$34,110.00, for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2.
12. Discuss and act on adding Chris Jackson as a signer on the American National Bank Operating Account.
13. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
14. Adjourn

I, the undersigned, hereby certify that on May 15, 2020, at 1:28 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.

By: 

Corey Trail, General Manager

NOTICE: The 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; and, Section 551.074, deliberations regarding personnel matters of a public officer or employee.

PUBLIC TESTIMONY OR COMMENTS TO THE BOARD: Any member of the public requesting to address the Board must complete a Public Participation Form with written comments or questions and submit to the District no later than 15 minutes prior to the meeting being called to order, via hand-delivery, mail, fax, or e-mail. For the Public Participation Form, submission information, and adopted rules of the public addressing the Board, please contact District staff or visit the District's website: <http://www.taltysud.com/Forms/PublicCommentRequest.pdf>