TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

NOTICE OF REGULAR BOARD MEETING
MONDAY, FEBRUARY 21, 2022, 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. Consider and act upon the Minutes of previous meeting(s).
4. Consider and act to accept the January 2022 financials.
5. Engineer Report.
6. Attorney Report.
7. Discuss and consider Contract for Billing and Collecting Sewer Service Charges between Talty Special Utility District and Las Lomas Municipal Utility District No. 4B of Kaufman County.
8. Discuss and consider Pay Request Number Four (4) in the amount of $322,329.05 to Morton Construction Company for work completed on the 18" Waterline along FM 2932.
9. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
10. Adjourn

I, the undersigned, hereby certify that on February 18, 2022, at 2:00 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-mal. 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