

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

NOTICE OF REGULAR BOARD MEETING MONDAY, AUGUST 16, 2021, 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. EXECUTIVE SESSION: Recess into executive session under Section 551.071 of the Texas Government Code to consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code:
 - (a) Proposed settlement counter-offer in the wholesale rate appeal proceeding filed against City of Forney.
3. RECONVENE INTO REGULAR SESSION: The Board will reconvene into regular session to consider action, if any, on matters discussed in executive session.
4. 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.
5. Consider and act upon the Minutes of previous meeting(s).
6. Consider and act to accept the July 2021 financials.
7. Engineer Report.
8. Attorney Report.
9. Discuss and act to approve awarding the bid for the 18" waterline improvement on FM 2932.
10. Discuss and act on an Assignment and Assumption of Non-Standard Service Contract for Water Utility Service by Precept Real Estate, Inc. in favor of JLM 717 Kaufman, LP for the Cadence residential subdivision (formerly known as Kingsborough Addition).
11. Discuss and act on a Partial Assignment of Non-Standard Service Contract for Water Utility Service by JLM 717 Kaufman, LP in favor of LGI Homes - Texas, LLC for a portion of Phase 1 of the Cadence residential subdivision (formerly known as Kingsborough Addition).
12. Discuss and consider approval of the First Amended Non-Standard Service Contract for Water Utility Service between Talty Special Utility District, JLM 717 Kaufman, LP, and Kaufman County Fresh Water Supply District No. 7A related to the Cadence residential subdivision (formerly known as Kingsborough Addition).
13. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
14. Adjourn

I, the undersigned, hereby certify that on August 13, 2021, at 1:30 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>