

**MACBEE SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

Notice is hereby given that MacBee Special Utility District will meet for a Board of Directors meeting at the District's office located at 402 East South Commerce Street, Wills Point, Texas, at **7:00 P.M.** on Monday, the 08th day of June 2026.

The agenda is as follows:

1. Call the meeting to order by the presiding officer.
2. Roll Call of Directors and establish a quorum.
3. Public comment/citizens to be heard
*****The purpose of this item is to allow the public an opportunity to address the MacBee SUD Board of Directors on issues that are not subject of a public hearing or have not been posted on the MacBee SUD agenda. For any item on the agenda and/or requiring a Public Hearing, the MacBee SUD Board of Directors will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as a "Public Hearing." The Board will allow a 3-minute maximum time for each public address to the government body on a given item. The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the District Board of Directors has legal authority to act, such as District policy. Speakers should address their comments to the presiding officer and not to any individuals, District Director, or MacBee SUD employee. The District prohibits disruptive comments from the public regarding staff or District Directors. The speaker must avoid discussing personalities and using indecorous language and refrain from personal attacks and verbal abuse. Complaints of discussion about individual Directors and/or District personnel that do not relate to their acts of omission as a representative of the MacBee Special Utility District will not be heard by the Board of Directors during the meeting. Charges or complaints about specific individuals shall be presented in writing to the District General Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the district meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.**
4. Approval of the minutes from the Board of Directors meeting held on April 13, 2026.
5. Review and possible approval to move the Edwd Bond Fund Account to a higher-interest-rate account with Logic, an option from Tex-Star. A Tex-Star representative will give a presentation to the Board of Directors.
6. Review and possible approval of an Application Resolution, Application Affidavit, and Application Filing and Authorized Representative Resolution. These are the required forms to continue filing the 70/30 loan application with the Texas Water Development Board for Jackson Well Systems improvements.
7. The Board of Directors will convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters); Closed Meeting.
8. The Board of Directors will reconvene the Open Meeting.

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9. Review and approve any action needed from the Executive Session.
10. Review and possible approval of Resolution No.20 to establish equitable regulations for maintaining order during video or audio recordings for the Open Board Meeting.
11. Review and discuss the percentage of water loss.
12. Approval of financial statements and paid check report for May 31, 2026.
13. System Update
14. Review, appoint, and/or abolish committee(s) as needed.
15. Discuss any items to be included on the next meeting's agenda.
16. Adjournment of meeting.

Notice Posted by: VF

Date: June 2, 2026