

**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 12th day of October 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 September 14, 2026.
5. Recognize an outstanding distribution employee.
6. Review and, if appropriate, adopt Resolution No. 0021, MacBee's Water Conservation Plan. Texas Water Code 11.1271 and 30 of the Texas Administrative Code to be submitted to the Texas Commission on Environmental Quality
7. Review and possibly approve the renewal of two Certificates of Deposit, numbers ending 6845 and 6846, at City Bank at current rates.
8. Review and possible update to MacBee Personnel Policy section 9.01 regarding Christmas gifts to each employee.
9. Review and possible approval of the Amended Budget for fiscal year 2026.
10. Review and discuss the preliminary proposed Budget for fiscal year 2027.

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11. Approval of financial statements and paid check report for **September 30, 2026**
12. System Update
13. Review, appoint, and/or abolish committee(s) as needed.
14. Discuss any items to be included on the next meeting's agenda.
15. Adjournment of meeting.

Notice Posted by: VF

Date: October 6, 2026