MacBee Special Utility District
Board of Directors Meeting

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 09th day of November 2026

AGENDA

1. Call the meeting to order by the presiding officer.
2. Roll call of Directors and establish a quorum.
3. Public comments/citizens to be heard with a three-minute limit. (see notice item 1)
4. Approval of minutes of the Board of Directors Meeting held October 12, 2026.
5. Recognition of an outstanding employee.
6. Approval of the financial statement and paid check report for October 31, 2026.
7. Consider and 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.
8. Consider updates to MacBee Personnel Policy section 9.01 regarding Christmas bonuses to each employee.
9. Review and potential approval of the Proposed Budget for fiscal year 2027.
10. Review and discuss the water rate increase.
11. General Manager Report includes:
    a. Existing distribution, plant, and maintenance projects in progress.
    b. Future planning
    c. Equipment and Truck repair or replacement.
    d. New service installations, water main break repairs, and work orders related to daily operations.
    e. Personnel
    f. TCEQ Audits
    g. Grants, loans, or bonds.

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12. Review, appoint, abolish committee(s) as needed.

13. Recommendations for items to be included on the agenda for the next meeting.

14. Adjourn.

NOTICE

1. 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.

2. The MacBee SUD Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.087 (Economic Development).

I certify that this Notice of Meeting was posted on the front window of the MacBee Special Utility District office, visible to the public, at 402 East South Commerce Street, and on the district's website, www.macbee.water.com. Both locations are convenient and readily accessible to the general public at all times. The Notice was posted on November 3, 2026, at or about 4:45 pm., and remained posted for at least three (3) business days before the meeting was convened.

Vonda Farthing

Vonda Farthing, Office Manager