

**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 10th, day of February 2025.

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 January 13, 2025, Board of Directors meeting.
5. Review and possible decision to continue constructing for Jackson Well #4. Scott Campbell, Velvin, and Weeks will present the test well results.
6. Review and possible decision to approve a Resolution/Order to Submit TCEQ Bond Application for the Edgewood Pressure Plane line improvements. Andre Ayala with Hilltop Securities will explain the Resolution for the Bond.
7. Review and possible decision to approve the Engagement Letter from McCall Parkhurst & Horton as Bond Counsel for the Edgewood Pressure Plane Line Improvement Bonds. Andre Ayala with Hilltop Securities will explain the Engagement Letter for the Bond Counsel.
8. Consider a possible nomination for a director to serve an unexpired term of office left vacant due to Director Mac Brewer resigning his position.
9. Order a General Election to be held on Saturday, May 3, 2025, to elect (3) directors whose terms expire this year.
10. Approved a contract with the City of Wills Point and/or the Wills Point School District to share an election judge and a polling place for May 3, 2025, General Election. Appoint an early voting clerk.

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- 11. Adjourn to Executive Session according to Texas Government Code Section 551.074 (Personnel Matters), Closed Meeting.**
- 12. Reconvene Open Meeting.**
- 13. Possible action on discussion from the Executive Session.**
- 14. Review and discuss the water loss percentage.**
- 15. Approval of financial statements and authorize payment of bills.**
- 16. System Update.**
- 17. Review, appoint, and/or abolish committee(s) as needed.**
- 18. Discuss any items to be included on the next meeting's agenda.**
- 19. Adjournment of meeting.**

Notice Posted by: VF

Date: February 7, 202

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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).