



**NOTICE OF PUBLIC MEETING  
PARKER COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT ON **Thursday, April 18, 2024**, at **7:00 PM** the **Board of Directors** of the **PARKER COUNTY SPECIAL UTILITY DISTRICT** will hold a public meeting at the PCSUD Main Office located at **500 Brock Spur, Brock, Texas** for the following purposes, including appropriate action on any item:

**This meeting is open to the public and the following items will be covered for consideration and action by the Board of Directors:**

- Call Meeting to Order
- Approval of Minutes from March 21, 2024 Board Meeting
- Approval of Minutes from April 9, 2024 Special Meeting (Workshop)
- Public Comments: The board is pleased to hear from customers and visitors on any item that does not appear on the posted Agenda (comments on Agenda items will be taken with the item)
- Discuss / Approve 2023 Annual Audit from Merritt McLane & Hamby
- Update on the Water Treatment Plant #1 Improvements by District's Engineer, eHT
- Update on the Water Distribution System Project by eHT
- Update on Water Treatment Plant #2 Improvements by eHT
- Update on ARPA Funded Improvements at Water Treatment Plant #1 by eHT
- Discussion and Action on Engineer's Updates and Discussions
- Discuss Increasing Water Rates for Projected Summer High Usage
- Discuss / Approve Order for Twelfth Extension of the Temporary Moratorium
- Review / Approve New Applications & Transfer Report
  - Review / Discuss Feasibility Studies Received from eHT
- Discuss Brock ISD Water Service for New Elementary
- Manager's Report
- All Business Dealing with Personnel
- Old Business
- Approval of Financial Statements from George, Morgan, and Sneed
- Authorize Payment of Bills
- Adjournment of Meeting

**Executive Session** - The 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, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

**Action from Executive Session**

- The Board may vote and/or act upon each of the items listed in this agenda

In accordance with Federal law and U.S. Department of Agriculture policy,  
This institution is prohibited from discriminating on the basis of race, color, national  
origin, sex, age, or disability (not all prohibited bases apply to all programs)