



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

NOTICE IS HEREBY GIVEN THAT ON **Thursday, May 21, 2026 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 April 2026 Board Meeting & May 5, 2026 Special Meeting
- 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 2025 Annual Audit from Merritt McLane & Hamby
- Consider and Take Action on the Selection and Engagement of a Financial Advisor, as Recommended through the Request for Qualifications (RFQ) Evaluation Process; and Authorize the Executive Director/General Manager to Negotiate and Execute a Professional Services Agreement to Provide Financial Advisory Services for Financing Through Programs Established by the Texas Water Development Board (TWDB), as Well as Other Available Public and Private Financing Mechanisms
- Manager's Report
- Update on Projects:
 - Treatment Plant Improvements
 - Distribution (Tower) Project
 - BISD Project
 - Discussion/Action on the District's Projects
- Discuss/Act Upon Lowering the District Water Rates
- Review/Approve New Applications & Transfer Reports
- Approve *Cancel Order of Election* for June 2026
- 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)