

ROSE HILL SPECIAL UTILITY DISTRICT

NOTICE OF SPECIAL MEETING

APRIL 09, 2018

NOTICE IS HEREBY GIVEN THAT ON APRIL 12, 2018 at 5:30 P.M. a Special Meeting of the Board of Directors of the Rose Hill Special Utility District will be held at 1377 County Road 274, Terrell, Texas.

- A. Call Meeting To Order.
- B. Consider, Discuss and Approve the following items:
 - 1. Rebuild motors and replace pumps on big underground tank – MVA to present
 - 2. Upgrade SCADA
 - 3. Close Oper/Capital Imprvtmnt Account
 - 4. Close 3 CDs as they mature in 2018
- C. Adjourn to Executive Session, if necessary and in conjunction with Texas Open Meetings Act (Chapter 551), and Return to Open Session to take action on matters addressed in Executive Session.

NOTE: Pursuant to Chapter 551 of the Government Code the Board of Directors reserves the right to recess to Executive Session to discuss: Sections 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees; Section 551.089 relating to resource technology security matters.
- D. Reconvene to Regular Session.
- K. Meeting Adjourned.

Board of Directors

Rose Hill Special Utility District

I certify that the above agenda for this Special Meeting of the Board of Directors of the Rose Hill Special Utility District was posted on the bulletin board of the offices of the Rose Hill Special Utility District; located at 1377 CR 274, Terrell, TX 75160 and was posted online at www.rhsud.com on April 09, 2018 on or before 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

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General Manager, RHSUD