

AGENDA
Combined Consumers Special Utility District
Regular Meeting - 4:30 P.M.
January 24, 2019

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL AND CERTIFICATION OF A QUORUM
4. Discuss and take PUBLIC COMMENTS – The public is invited to address the Board on any topic not listed on the agenda. However, the Board is unable to discuss or take action on any topic not listed on this agenda. There is a three (3) minute time limit for each speaker. Prior to the meeting, persons wishing to address the Board must complete a “Public Meeting Appearance Card” and present it to the Board President prior to the meeting. When called upon, the person should come to the podium, state his or her name and address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the Board as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, if any response will be provided.
5. CONSENT AGENDA – All consent agenda items are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and voted on separately.
 - A. Approval of minutes for the Regular Board Meeting of December 13th, 2018
6. INDIVIDUAL CONSIDERATION
 - B. Consider and act regarding the Financial Statements for December 2018.
7. DEPARTMENT AND COMMITTEE REPORTS AND UPDATES

Discuss and take action on General Manager Report.
8. Discuss and take action on Ordering a Board Election to be held on May 4, 2019.
9. Discuss and take action upon entering into a contract with Hunt County regarding the May 4, 2019 election.
10. Discuss and take action on hiring Scott, Singleton and Fincher and Company as CCSUD’s auditing firm.

11. Discuss and take action on approving a (5) Five year contract with Skywave to provide internet, VOIP phone service and camera security to CCSUD.

12. Discuss and take action on approving the purchase of a 2019 Dodge 2500 Crewcab 4X4 Longbed from Grapevine Dodge Chrysler Jeep at a quote of \$32,540.00.

13. ADJOURNMENT

1. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
2. The Board reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Lisa Thompson at 903-356-3321 EXT 202 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Lisa Thompson, posted this Agenda on the glass of the front door of the Combined Consumers Special Utility District Building, facing the outside, at _____ .m. on the 18th day January, 2019.

Lisa Thompson, HR & Finance Manager

(Seal)

Removed from posting on the 25th day of January, 2019. _____ .m.

Lisa Thompson, HR & Finance Manager