

AGENDA
Combined Consumers Special Utility District
Regular Meeting - 4:00 P.M.
May 28, 2020

1. CALL TO ORDER
2. INVOCATION
3. SWEAR IN THE INCOMING BOARD MEMBER.
4. ROLL CALL AND CERTIFICATION OF A QUORUM
5. 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.
6. Recognize Andy Yates for his dedicated service to the CCSUD Board for 20 years along with Jason Fulbright for his 20 years of dedicated service to CCSUD.
7. Tommy Nelson of Scott, Singleton, Fincher & Co., PC to present the 2019 Audit.
8. Discuss and take action on the 2019 Audit.
9. 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 April 23rd, 2020.
10. INDIVIDUAL CONSIDERATION
 - b. Consider and act regarding the Financial Statements for April 2020.

11. DEPARTMENT AND COMMITTEE REPORTS AND UPDATES

Discuss and take action on General Manager Report.

12. Discuss and take action on restructuring the Board of Directors and positions.

- a. President
- b. Vice President
- c. Secretary/Treasurer
- d. Employee Relations Director

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 22nd day May, 2020.

(Seal)

Lisa Thompson, HR & Finance Manager

Removed from posting on the 29th day of May, 2020 _____ .m.

Lisa Thompson, HR & Finance Manager
Combined Consumers SUD