

FROGNOT SPECIAL UTILITY DISTRICT
408 W. FM 545, SUITE 3
P.O. BOX 400
BLUE RIDGE, TEXAS 75424
972-752-4100

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: April 19, 2024

TIME: 8:00 a.m.

PLACE: Frognot SUD office located at 408 W. FM 545, Suite 3, Blue Ridge, Texas 75424

AGENDA

1. Call meeting to order.
2. Determine if a quorum is present to conduct business.
3. Public Comment. (Limited to 3 minutes per speaker.)
4. Review and approve: minutes from the previous meeting(s).
5. Staff Reports.
 - a. Engineer's report. Eddy Daniel; P.E. may report on the following SUD related issues: standard details, comprehensive planning; future and ongoing water facilities construction projects; storage capacity issues; and other matters as it relates to the SUD.
 - b. General Manager's report re: water loss; water system maintenance and status; funding, planning and construction of new facilities; monthly billing; service accounts; water supply status; updates on residential and commercial developments; easements; customer relations; equipment status and needs; staff policies and general personnel matter; revenues and expenses; and matters as it relates to the SUD.
6. New Business.
 - a. Discuss and act upon future well development and financing.
 - b. Discuss and act upon any and all matters pertaining to the transfer of Frognot WSC's USDA loan to Frognot SUD.
 - c. Discuss and act upon water line upgrades and lending options.
 - d. Discuss and act upon rescheduling the May meeting to May 10, 2024.
7. Discuss and take action regarding Resolution No. 2024-002, adopting the District's Investment Policy; declaring the completion of the annual review of the District's Investment Policy and investment strategies by the Board of Directors; providing for a repealing clause, conflicts and savings, severability, and an effective date.
8. Discuss and act upon monthly expenditures after review of all documents, including but not limited to invoices, check register, bank statements.

9. Adjournment

I certify this agenda was posted on April 16, 2024, at 8:00 a.m. on the front door of Frognot SUD's regular office, on Frognot SUD's website @frognotsud.com and also provided this agenda to the County Clerk of Collin County with a request that it be posted, at or before the 16th day of April 2024.

By: 
Robert Todd, General Manager

NOTICE

1. The board of directors reserves the right to recess into executive or closed session to discuss or consult with the Frognot SUD's attorney about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071-Consultation with the Frognot SUD's attorney; Section 551.072-Discussion about the purchase, exchange, lease or value of real property; Section 551.074-Discussion about personnel or to hear complaints against personnel; or Section 551.076-Discussion about security procedures or devices.
2. The board of directors may vote or act upon each of the items listed in this agenda.
3. During Public Comment persons may address the board regarding matters not listed on this agenda. Each speaker shall be limited to 3 minutes. The board is prohibited from deliberating or taking action on any matter presented during Public Comment.
4. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of the district at least 2 working days prior to the meeting at 972-752-4100 or by facsimile at 972-752-2592. BRAILLE IS NOT AVAILABLE.