



**AGENDA
CITY COUNCIL - SPECIAL MEETING
MONDAY, AUGUST 14, 2023
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
7:00 PM**

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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**
- 3. RULES OF DECORUM**
- 4. CITIZEN COMMENTS**
- 5. ITEMS FOR CONSIDERATION AND ACTION**
 - 5.1. Discussion and action for a resolution to be submitted to TML Legislative Committee for consideration at the annual meeting in October 2023.
[Resolution 2023-09](#)
- 6. ADJOURN**

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Rochelle Green, do hereby certify that the above Notice of Special Meeting of the City Council of McLendon-Chisholm, Texas was posted or before 5:00 p.m., August 11, 2023, on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

Sponsoring Entity: City of McLendon-Chisholm

Brief Background: Local water supply corporation has failed to meet the infrastructure requirements to keep up with the water demand.

What the Resolution is Intended to Accomplish:

WHEREAS, rural water systems are dedicated to helping and wastewater systems provide efficient service and clean, safe drinking water to their customers.

NOW THEREFORE, state define a rural water supply corporation by the number of connections threshold of 1,500. Upon reaching the threshold of 1,000 the rural water supply corporation shall notify the closest municipality to inform them of: a pending transfer by certified mail; a failure to comply with infrastructure improvements per development agreements; a failure to comply legally with contractual agreements; a failure to refund finances to public improvement district bond obligations, a failure to provide staffing, a failure to meet the licensed operators, a failure to produce a third party audit by the annual meeting for its customer members, a failure to have day-to-day administration and/or operation support then the first right to transfer the water system and customer base shall be a local municipality.

How the Resolution is City-related/How It address a Municipal

Issue: A municipality will be able to accomplish a public purpose for the citizens to provide continuous adequate service to consumers, to plan and/or make immediate infrastructure improvements and alternative water solutions with a regional water treatment producer.

Statewide Importance: Highly Important

Submitted by:

Title:

City, TML Affiliate or TML Region:

Email: