

JANUARY 19, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
JANUARY 23, 2018, 7:00 PM
16313 FM 471 SOUTH, DEVINE, TEXAS

At any time during the meeting, the Board of Directors may choose to meet in closed or executive session as permitted by the Open Meetings Act, as codified in Chapter 551 of the Government Code, for consultation with its attorneys or for deliberations regarding real estate, personnel matters, and security. Although the agenda may specifically include a closed or executive session, the District Board of Directors may meet in closed or executive session to the extent permitted by the Open Meetings Act regarding any item on the agenda.

AGENDA:

Call To Order:

Invocation and Pledge of Allegiance:

Roll Call and Establish a Quorum:

Public Comments:

Review/Action on the Appointment of an Engineering Firm to Serve as the District Engineer:

Review/Acceptance of the Minutes of the November 21, 2017 Board Meeting:

Review/Acceptance of the November 2017 Financial Reports:

Review/Acceptance of the December 2017 Financial Reports:

Review/Action of the 4th Quarter 2017 Budget Report:

Review/Action of the 4th Quarter 2017 Securities Report:

Review/Action on Appointing 2018 Committee Members:

Review/Action Authorizing the Superintendent to Serve as the Voting Delegate for the District at the TRWA Annual Meeting:

Review/Action on Superintendents Report:

System Maintenance and Operations:

1. Water Tower Lease Agreement – Update.
2. Southwest Gulf Railroad Waterline Relocation – Update.
3. Current Subdivisions/Developments.
 - a. FM 463 Robbins Development.
 - b. CR 4713 RV Park.
 - c. Castroville Oaks Subdivision.
 - d. Hwy 90 at CR 4545 Subdivision.
 - e. CR 5710 Subdivision.
 - f. FM 463 @ CR 5715 Subdivision.
 - g. CR 651 Subdivision.
4. TCEQ Compliance Investigation.
5. EAA Water Rights Transfer.
6. New Legislative Requirements.
7. 2017 Audit.
8. 2018 Payment Books.
9. 2017 Quarterly Employee Safety/Perfect Attendance Awards.
10. Annual Employee Safety Luncheon.

Report on Training, Meetings, and Conferences Attended.

Upcoming Conferences, Trainings and Events.

Executive Session Pursuant to Open Meetings Act Sections 551.071 Consult with Attorney, 072 Regarding Real Property, 073 Prospective Gift, 074 Personnel Matters, 075 Investments, & 076 Security:

Review/Action on Items Discussed in Executive Session:

F Y I Items: Monthly System Reports, New Connections-Transfers-Cancellations, # Connections, Water Loss/Recovery, # Work Orders, Water Allotment Status, J17 Well Levels, Report on Deferred Payments.

Adjournment: