

MARCH 16, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
MARCH 20, 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:

Review/Action on Hydraulic Investigation S-23 for Service to the Uvalco Supply, LLC Subdivision on Highway 90 at CR 4545:

Review/Acceptance of the 2017 Audit as Presented by RSM US LLP:

Review/Acceptance of the Minutes of the February 20, 2018 Board Meeting:

Review/Acceptance of the February 2018 Financial Reports:

Review/Acceptance on Re-Adoption of the Investment Policy:

Review/Action on Superintendents Report:

System Maintenance and Operations.

1. Water Tower Lease Agreement – Update.
2. Southwest Gulf Railroad – Update.
3. New Proposed Developments.
4. Transfer of Information from Engineer to Engineer.
5. Plant 1 Electrical Upgrade.
6. Plant 1 Emergency Generator.
7. New Service Truck Purchase.

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:

Reconvene in Open Session:

Review/Action on Items Discussed in Executive Session:

Public Comments:

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

Adjournment:

East Medina County SUD is an equal opportunity provider.
East Medina County SUD es un proveedor de servicios con igualdad de oportunidades.