

APRIL 13, 2018  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON  
APRIL 17, 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/Acceptance of the Minutes of the March 20, 2018 Board Meeting:

Review/Acceptance of the March 2018 Financial Reports:

Review/Acceptance of the 1<sup>st</sup> Quarter 2018 Budget Report:

Review/Acceptance of the 1<sup>st</sup> Quarter 2018 Securities Report:

Review/Action to Approve an Interim Service Agreement with Yancey WSC for Service to the Uvalco Property:

Review/Action to Approve the Use of Funds from the Operation, Maintenance and Construction Accounts for the

Upgrade of the Electrical System at Plant 1:

Review/Action on Hydraulic Investigation Rate Schedule:

Review/Action on Superintendents Report:

System Maintenance and Operations.

1. Engagement Agreement with Bickerstaff Heath Delgado, Acosta LLP:

2. Transfer of Information to Engineer – Update.

3. Customer Payment Options – Update.

4. New Proposed Developments – Update.

5. Water Tower Lease Agreement – Update.

6. TRWA Officer Appointment.

7. Office Cleaning Services.

8. Employee Quarterly Attendance and Safety Awards.

Meetings, Seminars, and Conferences Attended.

Upcoming Conferences.

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.