

JANUARY 11, 2019
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
JANUARY 15, 2019, 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 Spindletop RV Ventures, LLC Proposal for Service:

Public Comments:

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

Review/Acceptance of the November 2018 Financial Reports:

Review/Acceptance of the December 2018 Financial Reports:

Review/Action of the 4th Quarter 2018 Budget Report:

Review/Action of the 4th Quarter 2018 Securities Report:

Review/Action on Appointing 2019 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. Sales of Surplus Truck.
2. Natalia Volunteer Fire Department New Facility.
3. Capital Improvement Plan – Update.
4. Radio Read Meters – Update.
5. New Billing System – Update.
6. Edwards Aquifer Authority.
7. 2018 Audit.
8. 2019 Payment Books.
9. 2018 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:

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