

FEBRUARY 16, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
FEBRUARY 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/Acceptance of the Minutes of the January 16, 2018 Board Meeting:

Review/Acceptance of the January 2018 Financial Reports:

Review/Action on Billing Dispute – Justin Clark, Account # 2491:

Review/Action on Approving a Professional Engineering Service Contract with RE/SPEC, Inc. DBA RESPEC:

Review/Action on Terminating the Engineering Agreement with Klein & Cope Engineering:

Review/Action on Amending the Capitalization Policy to Include Meters Purchased in Bulk:

Review/Action on Superintendents Report:

System Maintenance and Operations:

1. Meeting with Senator Cruz.
2. Southwest Gulf Railroad Project – Update.
3. Water Tower Lease Agreement – Update.
4. 2017 Audit – Update.
5. 2018 EAA ASR Lease.
6. 2018 EAA VISPO Lease.
7. 2018 Director, Staff and Guests.
 - a. Spring Picnic.
 - b. Christmas Party.

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:

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: