

MAY 11, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
MAY 15, 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 to Accept the Resignation of Board Member Barbara L. Gilliam:

Presentation of Plaque for Outgoing Board Member:

Review/Action to Select New 2nd Vice President of the Board of Directors:

Review/Acceptance of the Minutes of the April 17, 2018 Board Meeting:

Review/Acceptance of the April 2018 Financial Reports:

Review/Action to Approve an Agreement Designating Interim Service from Yancey WSC for Two Tracts
within the Uvalco Supply LLC Subdivision:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Water Tower Lease Agreement – Update.
2. Plant 1 Electrical & Generator – Update.
3. Proposed Developments – Update.
4. TxDot Projects within the District.
5. USDA Compliance Review.

Meetings, Seminars, and Conferences Attended.

Upcoming Conferences.

Review/Action on Acceptance of the August 4, 2018 Director's Election Schedule:

Review/Action on the Resolution Calling for a Director's Election:

Appoint Secretary's Agent and Assistant Secretary's Agent for August 2018 Directors Election Purposes:

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.