Agenda Posted on EMCSUD Website
June 12, 2020

Agenda Posted at District Office
June 12, 2020

JUNE 12, 2020
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
JUNE 16, 2020, 5:00 PM
16313 FM 471 SOUTH, DEVINE, TEXAS

In accordance with the order of the Office of the Governor issued on March 16, 2020 East Medina County Special Utility District will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The Board Meeting will be held on June 16th at 5:00 pm.

The public may participate in this meeting by dialing in with the following telephone number:
(866) 576-7975 and enter access code 231367# when prompted.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting by emailing to the Business Manager at debbie@emcsud.dst.tx.us.

A recording of the telephonic meeting will be made and available to the public in accordance with the Texas Public Information Act on the District's website at www.emcsud.dst.tx.us.

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, Sections 551.071 Consult with Attorney, 072 Regarding Real Property, 073 Prospective Gift, 074 Personnel Matters, 075 Investments, & 076 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:

1. Call to Order:
2. Roll Call and Establish a Quorum:
3. Invocation:
4. Public Comments:
5. Review/Acceptance of the Minutes of the Teleconference May 19, 2020 Board Meeting:
6. Review/Acceptance of the May 2020 Financial Reports:
7. Review/Action Authorizing Staff to Close All District Bank Accounts at Security Bank in Devine, Texas:
8. Review/Action to Approve the Purchase of 22.5 Acre Feet Unrestricted Water Rights:
9. Review/Action to Approve a Reimbursement Resolution as Part of Waterworks Revenue Bonds to Support the 2020 CIP:
10. Review/Action Accepting the Planning and Engineering Fees to Support the 2020 CIP:
11. Review/Action on Superintendents Report:
    System Maintenance and Operations:
    Plant/System Issues/Concerns:
    1. District COVID-19 Response-Update.
    2. Request for Proposals for Audit Services – Update.
    3. Request for Proposals for IT Computer Services – Update.
    4. 2020 Election – Update.
    5. 22.5 A/F Unrestricted Water Rights Purchase – Update.
    6. Potential New Subdivisions.
    Report on Training, Meetings and Conferences Attended.
    Upcoming Conferences, Trainings and Events.
12. Adjournment:

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