

JUNE 17, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JUNE 21, 2022 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, 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. Pledge of Allegiance:
5. Public Comments:
6. Review/Action on Appointment of Director & Administer Oath of Office
7. Executive Session Pursuant to Open Meetings Act Section 551.071 Regarding Consult with Attorney:
 - PUCT Docket 52491 – Petition for Cease & Desist Order Against Old Highway 90 Water Service
8. Action on Items Discussed in Executive Session:
9. Review/Acceptance of the Certification of Unopposed Candidates:
10. Review/Acceptance of the Order of Cancellation of August 2022 Director's Election:
11. Review/Acceptance of the Minutes of the May 17, 2022 Board Meeting:
12. Review/Acceptance of the May 2022 Financial Reports:
13. Discussion/Report on Capital Improvement Plan Projects:
 - Bond Expenditures
 - Pipeline Projects
 - Plant Improvements
14. Review/Action on Staff Reports:
 - Superintendent:
 - Community Development Block Grant (CDBG)
 - Creekwood Water System
 - New Development/Subdivision Updates
 - Las Fincas
 - Legend Park
 - Boehme Ranch
 - New Development
 - CCN Updates
 - CCN Amendment
 - STM Creekwood Ranches WSC
 - Business Manager:
 - Billing System
 - Field Manager:
 - Staff Overtime Report
 - Vehicle/Equipment Purchases
 - Tank Maintenance & Repairs
15. Adjournment: