Agenda Posted on District Website
July 12, 2019

Agenda Posted at District Office
July 12, 2019

JULY 12, 2019
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
JULY 16, 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/Acceptance of the Certification of Unopposed Candidates:
Review/Acceptance of the Order of Cancellation of August 2019 Director's Election:
Review/Acceptance of the Board of Directors Declaration of Election August 2019 and Certificate of Election:
Welcome 2019-2022 Elected Directors:
Review/Acceptance of the Minutes of the June 18, 2019 Board Meeting:
Review/Acceptance of the June 2019 Financial Reports:
Review/Acceptance of the 2nd Quarter 2019 Budget Report:
Review/Acceptance of the 2nd Quarter 2019 Securities Report:
Review/Action on the Yancey Water Supply Corporation CCN Amendment Application:
Review/Action on Superintendents Report:
System Maintenance and Operations:
Plant/System Issues/Concerns:

1. Water Rate Increase Customer Notification Letter.
2. Subdivision Rules for Service Annual Notice.
3. Radio Read Meter Project – Update.
4. New Billing System – Update.
5. Emergency Response Plan – Update.
6. Surplus Property Sales Results.
7. CR 662 Bridge Construction – Update.
8. Quarterly Employee Safety/Attendance Awards.

Report on Training, Meetings and Conferences.
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.

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