

JULY 15, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JULY 19, 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. Review/Action on information presented by CCSCT – water vendor agreement
8. Review/Acceptance of the Certification of Election:
9. Review/Acceptance of the Minutes of the June 21, 2022 Board Meeting:
10. Review/Acceptance of the June 2022 Financial Reports:
11. Review/Acceptance of the 2nd Qtr Budget Report
12. Review/Acceptance of the 2nd Qtr Securities Report
13. Discussion/Report on Capital Improvement Plan Projects:
 - 2020 Waterworks Bond Expenditures
 - Pipeline Projects
 - Plant Improvements
14. Review/Action on Staff Reports:
 - Superintendent:
 - New Development/Subdivision Updates
 - Las Fincas
 - Legend Park
 - Medina Verde
 - CCN Updates
 - CCN Amendment
 - STM Creekwood Ranches WSC
 - Cease and Desist Petition
 - Business Manager:
 - Staff Update
 - Field Manager:
 - Staff Overtime Report
 - Vehicle/Equipment Purchases
 - Tank Construction/SCADA Update
15. Adjournment: