

AUGUST 16, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
AUGUST 16, 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. Administer Oath of Office to Newly Elected Board Members:
7. Election of Officers for 2022-2023 as per District By-Laws Section 2.05:
8. Review/Action on Committee Assignments
9. Review/Acceptance of the Minutes of the July 19, 2022 Board Meeting:
10. Review/Acceptance of the July 2022 Financial Reports:
11. Discussion/Report on Capital Improvement Plan Projects:
 - 2020 Waterworks Bond Expenditures
 - Pipeline Projects
 - Plant Improvements
12. Review/Action on Staff Reports:
 - Superintendent:
 - New Development/Subdivision Updates
 - Las Fincas
 - Medina Verde
 - Legend Park
 - Data Centers
 - CCN Updates
 - Creekwood STM
 - CCN Amendment
 - Cease and Desist Petition
 - TWDB Planning Grant
 - American Rescue Plan Fund Expenditures
 - Business Manager:
 - Staff Update
 - Field Manager:
 - Staff Update
 - Staff Overtime Report
 - Lead and Copper Testing
 - Required Pipeline Inventory Assessment for Lead
13. Adjournment: