Agenda Posted on District Website
August 15, 2019

Agenda Posted at District Office
August 15, 2019

AUGUST 15, 2019
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
AUGUST 20, 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:
Administrating Oath of Office to Newly Elected Board Members:
Election of Officers for 2019-2022 as per District By-Laws Section 2.05:
Review/Acceptance of the Minutes of the July 16, 2019 Board Meeting:
Review/Acceptance of the July 2019 Financial Reports:
Review/Action on the 2019-20 Employee Health Benefits:
1). Medical Health Insurance.
2). Short and Long Term Disability.
3). Life Insurance to Employees.
4). Vision Insurance to Employees.
5). Continue to Offer Dental Insurance to Board Members and Employees.
6.) TML to Admin Cobra.
7). Renew the Districts Health Reimbursement Arrangement.
Review/Action on Superintendents Report:
System Maintenance and Operations:
Plant/System Issues/Concerns:
1. Yancey Water Supply Corporation CCN Amendment Application-Update.
2. Plant 2 Access Gate.
3. Open Records Request.
4. Annual Water Tank Inspections.
5. Radio Read Meter Project- Update.
6. Billing System-Update.
7. Employee Safety Training.
a. CPR/First Aid.
b. Combined Space/Trench Excavation.
Report on Training, Meetings and Conferences Attended.
Upcoming Conferences, Trainings and Events.
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.
Adjournment:

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