

AUGUST 17, 2018  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON  
AUGUST 21, 2018, 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/Action on Appointing a Director to Fill a Vacancy on the Board:

Administrating Oath of Office to Newly Appointed/Elected Board Members:

Election of Officers for 2018-2021 as per District By-Laws Section 2.05:

Review/Action on Water Service Requirements for a Proposed Development on Lower La Coste Road – Spindletop:

Review/Action on a Water Service Request on CR 653 Approximately 2,200 Feet Outside the District CCN:

Review/Acceptance of the Minutes of the July 17, 2018 Board Meeting:

Review/Acceptance of the July 2018 Financial Reports:

Review/Action to Consider the Purchase of an Outdoor Electronic Message Sign for the District Office:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Water Tower Lease Agreement – Update.
2. Annual Water Tank Inspections.
3. Development Agreements – Update.
4. Plant 1 Electrical Upgrade – Update.
5. Capital Improvements Plan – Update.
6. Covered Equipment Storage - Update.

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.