

SEPTEMBER 16, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
SEPTEMBER 20, 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 High Usage/Billing for Acct# 1486 Darrell DuBose/Pamela Shoemake:
7. Review/Acceptance of the Minutes of the August 16, 2022 Board Meeting:
8. Review/Acceptance of the August 2022 Financial Reports:
9. Review/Action Approving the Professional Engineering Services Contract Amendment
10. Discussion/Report on Project Progress Reports:
 - Bond Expenditure Report
 - Plant Improvements
11. Review/Action on Renewal of Employee Health Benefits for 2023:
 1. Medical Health Insurance
 2. Vision Insurance
 3. Dental Insurance
 4. Short and Long Term Disability
 5. Life Insurance
 6. Health Reimbursement Administration
12. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - Superintendent Annual Performance Evaluation
13. Review/Action on Items Discussed in Executive Session:
14. Review/Action on Staff Reports:
 - Superintendent:
 - New Development/Subdivision Updates
 - CCN Updates
 - American Rescue Plan Fund Reimbursements
 - Business Manager:
 - Staff Update
 - Renewal of IT Service Contract with Velonex Technologies
 - Field Manager:
 - Staff Update
 - Overtime Report
 - SCADA System Installation
 - New Trucks
15. Adjournment: