

SEPTEMBER 14, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
SEPTEMBER 20, 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/Acceptance of the Minutes of the August 21, 2018 Board Meeting:

Review/Acceptance of the August 2018 Financial Reports:

Review/Action on a Request by Mr. Donald Wieber Acct #812 for an Exception to the District Subdivision Policy
Requiring Separate Services to each Divided Tract:

EXECUTIVE SESSION Pursuant to Open Meetings Act Section 551.074 Personnel Matters to Discuss the Field
Manager and Foreman Positions:

Review/Action on the Field Manager's Resignation and Foreman Position Hourly Pay Rate:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Water Tower Lease Agreement – Update.
 - a. Removal of Rock Solid Internet Equipment.
 - b. Independent Tank Inspections.
2. Plant 1 Electrical Upgrade – Update.
3. Radio Read Meter Program – Update.
4. New Billing Program – Update.
5. New Consumer Magazine.
6. Electronic Message Sign – Update.
7. Equipment Storage Area - Update.
8. Employment Advertisements.

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:

