

JANUARY 13, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JANUARY 17, 2023 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/Acceptance of the Minutes of the November 15, 2022 Board Meeting:
7. Review/Acceptance of the November 2022 Financial Reports:
8. Review/Acceptance of the December 2022 Financial Reports:
9. Review/Action on the 4th Qtr. 2022 Budget Reports:
10. Review/Action on the 4th Qtr. 2022 Securities Report:
11. Review/Action on the Appointment of 2023 Board Committee Members:
12. Review/Action to Schedule Committee Meetings:
 - Management Committee
 - District Policy Update/Revisions
 - Finance Committee
 - Cloud-Based Accounting/Billing System Upgrade
 - Operations Committee
 - 2023 Capital Improvement Plan
13. Review/Action to Schedule Board Member Workshop Tour of Each Plant Site:
14. Review/Action Authorizing the Superintendent to Enter into an Agreement with the Medina County Elections Department for the 2023 Board of Directors Election:
15. Review/Action to Approve the Order of General Election for August 5, 2023:
16. Staff Update on Capital Improvement Projects in Progress:
 - Projects Expenditure Report
 - Plant 1 Improvements
 - Plant 5 Improvements
17. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - PUC Update
 - EAA Water Permits
 - TRWA/NRWA Activities
 - Field Manager:
 - Plant 1 Emergency Operations Report
 - OT Report
 - SCADA System Update
 - Business Manager:
 - Weather Emergency Disconnect/Late Fee Requirement
 - Audit Update
 - Creekwood Ranches Rate Change
 - Staffing Level Needs
18. Adjournment: