

JANUARY 14, 2026  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
JANUARY 20, 2026 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 to Approve a Master Services Agreement for 3-year term with RESPEC for Professional Engineering Services:
7. Review/Acceptance of the Minutes of the November 18, 2025, Board Meeting:
8. Review/Acceptance of the November 2025 Financial Reports:
9. Review/Acceptance of the December 2025 Financial Reports:
10. Review/Action on the 4<sup>th</sup> Qtr. 2025 Securities Report:
11. Review/Action on the 4<sup>th</sup> Qtr. 2025 Budget Report:
12. Review/Action on Credit Card Authority for Field Manager/Business Manager:
13. Review/Action Authorizing the Business Manager to Enter into an Agreement with the Medina County Elections Department for the 2026 Board of Directors Election:
14. Review/Action to Approve the Order of General Election for August 1, 2026:
15. Review/Action to Authorize the Field Manager or Business Manager to Lease up to 250 acre feet of Unrestricted Water Rights for 2026 to Meet Projected Water Demands:
16. Review/Action to Authorize the Release of Blanket Easement from 2018 for Rowan Project Cinco Property:
17. Review/Action to Approve Notice of Intent for Creation of Medina County Public Utility Agency:
18. Review/Action on Presentation by Seven Seas Water Group for Potential Desalination Project:
19. Review/Action on Staff Reports:
  - Medina County Regional Water Alliance/PUA - Update
  - TWDB Project Funding - Update
  - CDBG Funding - Update
  - 2025 Equipment Replacement Schedule
  - Development/Subdivision Updates:
  - Overtime Report
  - Annual Reports
    - Texas Tier II
    - TWDB
  - Audit Update
  - EAA Water Use for 2025
  - Endpoint vendor comparison
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20. Adjournment: