

JANUARY 23, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JANUARY 29, 2025 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 19, 2024 Board Meeting:
7. Review/Acceptance of the November 2024 Financial Reports:
8. Review/Acceptance of the December 2024 Financial Reports:
9. Review/Action on the 4th Qtr. 2024 Budget Report:
10. Review/Action on the 4th Qtr. 2024 Securities Report:
11. Review/Action Authorizing the Superintendent to Enter into an Agreement with the Medina County Elections Department for the 2025 Board of Directors Election:
12. Review/Action to Approve the Order of General Election for August 2, 2025:
13. Review/Action to Authorize the Superintendent to lease up to 400 acre feet of unrestricted water rights for 2025 to meet projected water demands:
14. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Regional Water Alliance - Update
 - TWDB Project Funding - Update:
 - CDBG Funding - Update
 - EAA Water Use for 2024
 - 2025 Equipment Replacement Schedule
 - TRWA/NRWA Activities
 - Field Manager:
 - Overtime Report
 - Annual Reports
 - Texas Tier II
 - TWDB
 - Business Manager:
 - Audit Update
15. Adjournment: