

OCTOBER 6, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING WILL BE ON
OCTOBER 10, 2022, 5:00 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. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.072 Regarding Real Property:
 - Mediation Settlement Agreement between East Medina County Special Utility District and Old Highway 90 Water Service Company
4. Review/Action to Ratify Mediation Agreement between East Medina County Special Utility District and Old Highway 90 Water Service Company:
5. Adjourn: