

OCTOBER 11, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
OCTOBER 15, 2024 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 September 17, 2024 Board Meeting:
7. Review/Acceptance of the September 2024 Financial Reports:
8. Review/Acceptance of the 3rd Qtr 2024 Budget Reports:
9. Review/Acceptance of the 3rd Qtr Securities Report:
10. Review/Action on Corrected Resolution for TWDB Projects Funding:
11. Review/Acceptance of the Re-Adoption of the Identity Theft Policy:
12. Review/Action to Approve IT Service Provider for the District:
13. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - Superintendent Annual Performance Evaluation
 - 2025 Employee Wage and Benefits
14. Review/Action on Items Discussed in Executive Session:
 - Superintendent Annual Performance Evaluation
 - 2025 Employee Wage and Benefits
15. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Water Alliance
 - District Edwards Water Rights
 - Community Development Block Grant
 - Field Manager:
 - Overtime Report
 - Water Loss Report/Discussion
 - New Construction Crew
 - Business Manager:
 - Accounting/Billing System Conversion – Update
16. Adjournment: