

OCTOBER 12, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
OCTOBER 16, 2018, 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, for consultation with its attorneys or for deliberations regarding real estate, personnel matters, and 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:

Call To Order:

Invocation and Pledge of Allegiance:

Roll Call and Establish a Quorum:

Executive Session Pursuant to Open Meetings Act Section 555.071 Consult with Attorney:

- a. Spindletop RV Ventures, LLC – Public Utility Commission of Texas Petition.

Review/Acceptance of the Minutes of the September 20, 2018 Board Meeting:

Review/Acceptance of the September 2018 Financial Reports:

Review/Acceptance of the 3rd Quarter 2018 Securities Report:

Review/Acceptance of the 3rd Quarter 2018 Budget Report:

Review/Acceptance of the Re-Adoption of the Identity Theft Policy:

Review/Action to Consider a Change in Service Connection Fees:

Review/Action on the 2018-19 Employee Health Benefits:

- 1). Medical Health Insurance.
- 2). Short and Long Term Disability.
- 3). Life Insurance to Employees.
- 4). Vision Insurance to Employees.
- 5). Continue to Offer Dental Insurance to Board Members and Employees.
- 6). Renew the Districts Health Reimbursement Arrangement.

Review/Action on Wage & Benefit Committee Recommendations for 2019 Employee Wages and Benefits:

- a. 2019 Employee Wages.
- b. 2019 TCDRS District Contribution Rate.

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Building Maintenance.
2. 2019 EAA Program Lease.
3. Electronic Message Sign – Update.
4. Plant 1 Electric Upgrade – Update.
5. Radio Read Meter Billing – Update.
6. Billing System Upgrade – Update.
7. Capital Improvement Plan – Update.
8. Consumer Magazine – Update.
9. Personnel Changes.

Report on Training, Meetings, and Conferences Attended.

Upcoming Conferences, Trainings and Events.

Executive Session Pursuant to Open Meetings Act Sections 551.071 Consult with Attorney, 072 Regarding Real Property, 073

Prospective Gift, 074 Personnel Matters, 075 Investments, & 076 Security:

Reconvene in Open Session:

Review/Action on Items Discussed in Executive Session:

Public Comments:

F Y I Items: Monthly System Reports, New Connections-Transfers-Cancellations, # Connections, Water Loss/Recovery, # Work Orders, Water Allotment Status, J17 Well Levels and Deferred Payments.

Adjournment: