

OCTOBER 13, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
OCTOBER 16, 2023 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 19, 2023 Board Meeting:
7. Review/Acceptance of the September 2023 Financial Reports:
8. Review/Acceptance of the 3rd Qtr 2023 Securities Report:
9. Review/Acceptance of the 3rd Qtr 2023 Budget Report:
10. Review/Acceptance of Changes to Employee Handbook regarding "Employee On-Call" policy:
11. Review/Acceptance of the Re-Adoption of the Identity Theft Policy:
12. Review/Action to Approve IT Service Provider for the District:
13. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CR 665 Project
 - CCN Amendment Update
 - EAA Water Rights
 - Field Manager:
 - Overtime Report
 - Water Loss Report
 - Well Pump & Motor Repair/Maintenance
 - Business Manager:
 - Staffing Report
14. Executive Session Pursuant to Open Meeting Act Sections 551.07 Personnel Matters:
 - Superintendent Annual Performance Evaluation
 - 2024 Employee Wage and Benefits
15. Action on Items Discussed in Executive Session:
 - Superintendent Annual Performance Evaluation
 - 2024 Employee Wage and Benefits
16. Adjournment: