

OCTOBER 13, 2017
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
OCTOBER 17, 2017, 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:

Review/Action on Cost of Service Complaint for Account #2177 – Phillip DuQuaine:

Review/Acceptance of the Minutes of the September 19, 2017 Board Meeting:

Review/Acceptance of the September 2017 Financial Reports:

Review/Acceptance of the 3rd Quarter 2017 Securities Report:

Review/Acceptance of the 3rd Quarter 2017 Budget Report:

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

Review/Action on the 2017-18 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 2018 Employee Wages and Benefits:

a. 2018 Employee Wages.

b. 2018 TCDRS District Contribution Rate.

Review/Action Accepting a Reimbursement Agreement with Southwest Gulf Railroad to Relocate District Facilities within the Railroad Project Area:

Review/Action Authorizing the Superintendent to Advertise for Requests for Qualifications for District Engineering Services:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. TCEQ Water System Inspection.
2. Water Tower Antenna Lease Agreement.
3. Office Roof.
4. Revised Disconnect Notice.
5. 2018 EAA VISPO Lease.
6. 2018 EAA ASR Lease.

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: