

OCTOBER 14, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
OCTOBER 17, 2022 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/Action on Mr. Rojas' loss claim against the District which was denied by our insurance carrier:
7. Review/Acceptance of the Minutes of the September 20, 2022 Board Meeting:
8. Review/Acceptance of the Minutes of the October 10, 2022 Special Meeting:
9. Review/Acceptance of the September 2022 Financial Reports:
10. Review/Acceptance of the 3rd Qtr 2022 Securities Report:
11. Review/Acceptance of the 3rd Qtr 2022 Budget Report:
12. Review/Acceptance of the Re-Adoption of the Identity Theft Policy:
13. Staff Update on Capital Improvement Projects in Progress:
 - Bond Expenditure Report
 - Plant 1 Improvements
 - Plant 5 Improvements
14. Review/Action to Consider Revisions to the District Line Extension Policy on the Assessment of Costs Associated with Water Main Upgrades and/or Water Main Extensions Required to Provide Service Based on an Engineering Hydraulic Investigation Report:
15. Review/Action on Proposed Changes to Connection Fees, Hydraulic Investigation Fees, Service Availability Charge and the Establishment of an Edwards Aquifer Authority Management Fee as Recommended by the Finance Committee:
 - New Service Connection Fee - \$6,032.00
 - Re-Service Connection Fee - \$2,893.00
 - Hydraulic Investigation Fee - \$150.00
 - Monthly Service Availability Charge - \$2.00 per month per active account
 - Edwards Aquifer Management Fee Assessment - \$0.05 per 100 gallons billed
16. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matter:
 - Superintendent Annual Performance Evaluation
17. Review/Action on Employee Pay Rates for 2023 as Recommended by the Wage and Benefits Committee:
18. Review/Action on Staff Reports:
 - Superintendent:
 - PUCT Updates
 - Development/Subdivision Updates
 - Edwards Aquifer Water Rights
 - USDA Emergency Community Water Assistance Grant Update
 - TWDB Grant Application Update
 - Field Manager:
 - Staff Update
 - Overtime Report
 - Water Loss Report
19. Adjournment:

East Medina County SUD is an equal opportunity provider.
East Medina County SUD es un proveedor de servicios con igualdad de oportunidades.