

OCTOBER 15, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
OCTOBER 21, 2025, 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 September 16, 2025, Board Meeting:
7. Review/Acceptance of the September 2025 Financial Reports:
8. Review/Acceptance of the 3rd Qtr. 2025 Budget Reports:
9. Review/Acceptance of the 3rd Qtr. Securities Report:
10. Review/Action on ServLine Utility Payment Insurance Program for 2026:
11. Review/Action to Approve Rate Increase for 2026 Water Rates:
12. Review/Action to Purchase 40 Acre Feet of Water:
13. Review/Action to Approve the Nonstandard Service Agreement for Rowan Project Cinco:
14. Review/Action to Proceed with Feasibility Study for Desalination Project as a Future Water Supply for the District:
15. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - 2025 Employee Wage and Benefits
 - Superintendent position
16. Review/Action on Items Discussed in Executive Session:
 - 2025 Employee Wage and Benefits
 - Superintendent Position
17. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Alternative Future Water Supplies
 - Annual District Directors and Staff Christmas Dinner
 - Field Manager:
 - Overtime Report
 - New Construction Crew Progress Report
 - Water Loss
 - Business Manager:
 - IT Services Agreement
18. Adjournment: