

NOVEMBER 10, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
NOVEMBER 15, 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/Acceptance of the Minutes of the October 17, 2022 Board Meeting:
7. Review/Acceptance of the October 2022 Financial Reports:
8. Review/Action on the 2023 District Operating Budget:
9. Review/Action on Changes to the District Line Extension/Upgrade Policy:
10. Staff Update on Capital Improvement Projects in Progress:
 - Projects Expenditure Report
 - Plant 1 Improvements
 - Plant 5 Improvements
11. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matter:
 - Employee Compensation
12. Review/Action on Items Discussed in Executive Session:
13. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - USDA Emergency Community Water Assistance Grant Update
 - PFAS Cost Recovery Participation
 - Surplus Property Sale
 - Field Manager:
 - OT Report
 - New Vehicle Update
 - SCADA System Update
 - Business Manager:
 - Audit Update
14. Adjournment: