

NOVEMBER 12, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
NOVEMBER 18, 2025, 5:00 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 Presentation by Seven Seas Water Group for Potential Desalination Project:
7. Review/Action on Acct # 2191-0 Meter Tampering:
8. Review/Acceptance of the Minutes of October 21, 2025, Board Meeting:
9. Review/Acceptance of the October 2025 Financial Reports:
10. Review/Acceptance of the 2026 District Operating Budget:
11. Review/Action on engagement of ABIP, PC as auditor for the 2025 year-end audit:
12. Review/Action on District Use of BMA Easements:
13. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - 2025 Employee Bonus Compensation
 - Business Manager and Field Manager Purchase Authority
14. Review/Action on Items Discussed in Executive Session:
 - 2025 Employee Bonus Compensation
 - Business Manager and Field Manager Purchase Authority
15. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Purchase of Edward Aquifer Water Rights
 - Field Manager:
 - Overtime Report
 - New Construction Crew Progress Report
 - Water Loss
 - Business Manager:
 - Audit Update
16. Adjournment: