

NOVEMBER 16, 2018
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
NOVEMBER 20, 2018, 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/Acceptance of Letter of Engagement of RSM US LLP. for the 2018 Audit:

Review/Acceptance of the Minutes of the October 16, 2018 Board Meeting:

Review/Acceptance of the October 2018 Financial Reports:

Review/Action on Wage & Benefit Committee Recommendations:

Review/Action of the 2019 Budget:

Review/Action to Amend the Statement of Policy to Reflect the Increase in Connection Fees to be Effective 1-1-19:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Public Utility Commission of Texas CCN Petition – Update.
2. Spindletop RV Ventures, LLC Service Proposal.
3. Yancey Water Supply Corporation Proposed CCN Changes.
4. City of Castroville CCN Amendment.
5. EAA VISPO Program Lease.
6. EMCSUD Water Rates History Comparison.
7. Utility Billing System – Update.
8. New Trucks.
9. Personnel Changes.

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:

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