

NOVEMBER 17, 2017
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON
NOVEMBER 21, 2017, 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/Action on the Termination of the Water Tower Antenna Lease Agreement with Rock Solid Internet:

Review/Action Authorizing the Superintendent to Enter into Reimbursement Agreements with Southwest Gulf Railroad:

Review/Acceptance of Letter of Engagement of RSM US LLP. for the 2017 Audit:

Review/Acceptance of the Minutes of the October 17, 2017 Board Meeting:

Review/Acceptance of the October 2017 Financial Reports:

Review/Action on the 2017-18 Employee Health Benefits:

- 1). Medical Health Insurance.
- 2). Short and Long Term Disability.
- 3). Life Insurance to Employees.
- 4). Vision Insurance to Employees.
- 5). Continue to Offer Dental Insurance to Board Members and Employees.
- 6). Renew the Districts Health Reimbursement Arrangement.

Review/Action on Wage & Benefit Committee Recommendations:

Review/Action of the 2017 Budget:

Review/Action to Lease District Unrestricted Irrigation Water Rights to the Albert Lee Gilliam, Jr. and Barbara L. Gilliam Living Trust dba Valley Mobile Home Properties for 2017:

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. TRWA Capital Improvement Plan Presentation.
2. Engineering Services Request for Qualifications – Update.
3. Cost of Service Complaint Acct # 2177 – Update.
4. Field Crew Staffing.
5. Annual Directors and Staff Christmas Party.

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: