

NOVEMBER 17, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
NOVEMBER 28, 2023 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/Action on Arguello Acct# 2543 for second meter requirement per District Policy:
7. Review/Acceptance of the Minutes of the October 16, 2023 Board Meeting:
8. Review/Acceptance of the October 2023 Financial Reports:
9. Review/Action on the 2024 District Operating Budget:
10. Review/Action on engagement of ABIP, PC as auditor for 2023 year end audit:
11. Review/Acceptance of Changes to Employee Handbook regarding "Employee On-Call" policy:
12. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CCN Amendment Update
 - Field Manager:
 - Overtime Report
 - Water Loss Report
 - Business Manager:
 - Staffing Report
 - Audit Update
13. Executive Session Pursuant to Open Meeting Act Sections 551.07 Personnel Matters:
 - TCDRS Retirement Plan
 - 2023 Employee Bonus Compensation
14. Action on Items Discussed in Executive Session:
 - TCDRS Retirement Plan
 - 2023 Employee Bonus Compensation
15. Adjournment: