

Agenda Posted on EMCSUD Website
February 10, 2026

Agenda Posted at District Office
February 10, 2026

FEBRUARY 10, 2026
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
FEBRUARY 17, 2026 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 High Water Bill Acct# 472:
7. Review/Acceptance of the Minutes of the January 20, 2026, Board Meeting:
8. Review/Acceptance of the January 2026 Financial Reports:
9. Discussion/Action Regarding Request for Service within Medina Trails Subdivision:
10. Review/Action to Authorize a Representative and an Alternate for East Medina County SUD to act as representative for the MCPUA:
11. Review/Action to Appoint the Business Manager as a Voting Delegate at the Texas Rural Water Association Annual Conference:
12. Review/Action to Approve Lease Term for Postage Meter:
13. Review/Action on Possible Changes to Employee Handbook Policy Regarding Employee Occupational Licensing: Defining Limits on Multiple Exam Attempts:
14. Review/Action to Approve Emergency Interconnect Agreement with City of Lytle:
15. Review/Action to Authorize the Field Manager or Business Manager to Lease Water Rights for 2026:
16. Review/Action on Staff Reports:
 - o Medina County Regional Water Alliance/PUA - Update
 - o TWDB Project Funding - Update
 - o CDBG Funding - Update
 - o 2026 Equipment Replacement Schedule
 - o Development/Subdivision Updates:
 - o Overtime Report
 - o Audit Update
 - o Endpoint vendor comparison
 - o
17. Adjournment: