

FEBRUARY 14, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
FEBRUARY 18, 2025 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/Acceptance of the Minutes of the January 29, 2025 Board Meeting:
7. Review/Acceptance of the January 2025 Financial Reports:
8. Review/Action to Appoint the Superintendent as a Voting Delegate at the Texas Rural Water Association Annual Conference:
9. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Regional Water Alliance - Update
 - TWDB Project Funding - Update:
 - CDBG Funding - Update
 - TRWA/NRWA Activities
 - Field Manager:
 - Overtime Report
 - Well Motor Failure/Upgrades
 - New Construction Crew Progress Report
 - Business Manager:
 - Audit Update
10. Adjournment: