

MARCH 14, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MARCH 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 2024 Audit as presented by ABIP, PC:
7. Review/Acceptance of the Minutes of the February 18, 2025, Board Meeting:
8. Review/Acceptance of the February 2025 Financial Reports:
9. Review/Action to Approve the Resolution to Re-Adopt the District Investment Policy:
10. Review/Action to Authorize the Superintendent to Spend \$68,570 to Replace One Submersible Pump and Motor at Plant 6 With A Vertical Turbine Pump and 75Hp Motor:
11. Review/Action to Appoint Superintendent to Represent East Medina County Special Utility District as a Director on the Medina County Regional Water Alliance Board of Directors:
12. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.087 Discussion of Certain Economic Development Matters:
 - Rowan Land Resources LLC Non-standard Service Agreement
13. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Regional Water Alliance - Update
 - TWDB Project Funding - Update:
 - CDBG Funding - Update
 - Legislative Update
 - Field Manager:
 - Overtime Report
 - New Construction Crew Progress Report
 - Business Manager:
 - Systems Update
14. Adjournment: