

APRIL 11, 2025  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
APRIL 15, 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 March 18, 2025, Board Meeting:
7. Review/Acceptance of the March 2025 Financial Reports:
8. Review/Acceptance of the 1<sup>st</sup> Qtr 2025 Securities Report:
9. Review/Acceptance of the 1<sup>st</sup> Qtr 2025 Budget Report:
10. Review/Action to Authorize the Purchase of a New Backhoe and Compact Loader at a cost of \$223,726.81:
11. Discussion on Providing Water Leak Protection Insurance for Leaks on Customer Service Lines:
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
    - Legislative Update
  - Field Manager:
    - Overtime Report
    - New Construction Crew Progress Report
  - Business Manager:
    - Election Update
14. Adjournment: