

APRIL 15, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
APRIL 19, 2022 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 15, 2022 Board Meeting:
7. Review/Acceptance of the March 2022 Financial Reports:
8. Review/Acceptance of the 1st Qtr 2022 Securities Report:
9. Review/Acceptance of the 1st Qtr 2022 Budget Report:
10. Discussion/Report on Capital Improvement Plan Projects:
 - Bond Expenditures
 - Pipeline Projects
 - Plant Improvements
11. Discussion/Action on the Creation of a Special Rate for Temporary Construction Water Service
12. Discussion/Action on District Contributions Towards the Cost of Waterline Extensions/Waterline Upgrades Required to Provide New Service Connections to Individuals Requesting Service:
13. Review/Action on Staff Reports:
 - Superintendent:
 - SCADA System - update
 - New Development/Subdivisions Updates
 - CCN Updates
 - CCN Amendment
 - CCN Encroachment - Cease & Desist Request
 - STM Creekwood Ranches WSC
 - TRWA Activities
 - NRWA Rural Water Rally – Washington, DC
 - TRWA Annual Rural Water Convention – Round Rock
 - Business Manager:
 - Upcoming election deadlines
 - Meter Reading/Billing System
 - Field Manager:
 - Staff Overtime Report
 - System Operations
 - FM 471 Loop
 - Costs of New Services
14. Adjournment: