

PUBLIC NOTICE
APRIL 15, 2026

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
APRIL 21, 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 2. 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. Acct# 2941-0 – Addressing Issues Related to Contractor on Rowan Project:
7. Acct# 1591-0 – water usage
8. Review/Action on Presentation of Waterworth Software for Continuous Utility Rate Management:
9. Review/Acceptance of the Minutes of March 17, 2026, Board Meeting:
10. Review/Acceptance of the March 2026 Financial Reports:
11. Review/Acceptance of the 1st Qtr 2026 Securities Report:
12. Review/Acceptance of the 1st Qtr 2026 Budget Report:
13. Review/Action to Authorize a Representative and an Alternate for East Medina County SUD to act as representative for the MCPUA:
14. Review/Action to Designate Authorized Representative(s) for Texas Water Development Board escrow requests through Bank of Texas (BOK Financial):
15. Review/Action to Authorize an Intergovernmental Agreement between the District and Medina County for the Community Development Block Grant project on CR 5710:
16. Review/Action on Staff Reports:
 - o Development/Subdivision Updates
 - o Overtime Report
 - o Election Update
 - o Field Trip to Desalination Plant in Alice
 - o ASR Update
 - o Customer Complaint
17. Adjournment: