

MAY 17, 2022
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MAY 17, 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 April 19, 2022 Board Meeting:
7. Review/Acceptance of the April 2022 Financial Reports:
8. Discussion/Report on Capital Improvement Plan Projects:
 - Bond Expenditures
 - Pipeline Projects
 - Plant Improvements
9. 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
 - Funding System Improvements
 - Business Manager:
 - Upcoming election deadlines
 - Meter Reading/Billing System
 - Field Manager:
 - Staff Overtime Report
 - System Operations
10. Adjournment: