

MAY 17, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MAY 21, 2024 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 16, 2024 Board Meeting:
7. Review/Acceptance of April 2024 Financial Reports:
8. Review/Action to Amend Statement of Policy to Include Commercial Account Deposit:
9. Review/Action to Amend Statement of Policy to Require Sufficient Water Rights Transferred to District to Support a 35% Pumping Reduction in Accordance with Edwards Aquifer Authority Critical Period Reduction Rules:
10. Discussion on Water Service to the Microsoft Development West of Castroville Adjacent to Hwy 90:
11. Review/Action to Amend Statement of Policy to Establish an Industrial Service Deposit and Water Rate:
12. Review/Action to Enter Into an Agreement Establishing the Medina County Regional Water Alliance:
13. Review/Action to Authorize the Superintendent to Enter Into a Contract for the Purchase of 90 ac. ft. of Edward Aquifer Water Rights:
14. Review/Action to Authorize the Creation of an In-house Construction Crew:
15. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Non-standard Service Agreements
 - Lease of Edwards Aquifer Water Rights
 - Plant 1 Well 2 Upgrade/Improvements
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 - Field Manager:
 - Overtime Report
 - Water Loss Report
 - Business Manager:
 - Election Update
 - Software System Update
16. Adjournment: