

JUNE 13, 2025  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
JUNE 17, 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 of High Water Bill Acct# 2136 – FRR Real Estate
7. Resolution Authorizing and Approving the Execution of a Grant Agreement with the Texas Water Development Board in the Amount of \$2,128,400; and Other Matters in Connection Therewith:
8. Review/Acceptance of BOKF Escrow Agreement for Texas Water Development Board Funds:
9. Resolution Approving the Unit 4 Water Conservation Plan:
10. Review/Authorization for the Superintendent and/or Business Manager to Act of Behalf of the District as it Applies to the \$2.184 million TWDB Grant:
11. Review/Acceptance of the Certification of Unopposed Candidates:
12. Review/Acceptance of the Order of Cancellation of August 2025 Director's Election:
13. Review/Acceptance of the Minutes of the May 20, 2025, Board Meeting:
14. Review/Acceptance of the May 2025 Financial Reports:
15. Review/Acceptance of the ServLine Proposal for Customer Leak Protection on Customer Owned Water Lines:
16. Review/Action to Approve Purchase of Additional Water Rights:
17. Review/Action to Move July Board Meeting to July 22<sup>nd</sup>:
18. Review/Action on Staff Reports:
  - Superintendent:
    - Development/Subdivision Updates
    - CDBG Update
    - Legislative Update
  - Field Manager:
    - Overtime Report
    - New Construction Crew Progress Report
    - Cellular Based Antennas
  - Business Manager:
    - 2024 Consumer Confidence Report
19. Adjournment: