

JUNE 14, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JUNE 18, 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 May 21, 2024 Board Meeting:
7. Review/Acceptance of the May 2024 Financial Reports:
8. Review/Action on the Acquisition of Edwards Water Rights to Meet Future District Demands:
9. Review/Action on Funding the New Construction Crew:
10. Review/Action on Future Capital Improvement Projects:
11. Discussion on Proposed Water Rate and Connection Fee Increases Effective January 1, 2025:
12. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Water Alliance
 - Water Rights Purchase Agreement
 - District Edwards Water Rights
 - Field Manager:
 - Overtime Report
 - Water Leak Repairs
 - Water Loss Report/Discussion
 - 2024 Lead & Copper Samples
 - Business Manager:
 - Accounting/Billing System Conversion – Update
 - 2024 Election Update
 - 2023 Consumer Confidence Report
13. Adjournment: