

Agenda Posted on EMCSUD Website
July 14, 2026

Agenda Posted at District Office
July 14, 2026

JULY 14, 2026
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
JULY 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 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 June 16, 2026, Board Meeting:
7. Review/Acceptance of the June 2026 Financial Reports:
8. Review/Acceptance of the 2nd Qtr. 2026 Budget Report:
9. Review/Acceptance of the 2nd Qtr. 2026 Securities Report:
10. Review/Acceptance of the Chevron Agreement for Vehicle Reimbursement Regarding Purchase of 3 Fleet Trucks:
11. Review/Acceptance of the Chevron Field Test Contract Regarding Purchase of 3 Fleet Trucks:
12. Review/Action on Presentation from Waterworth on Software Introduction:
13. Review/Action on Well Repairs at Creekwood and Plant #1 Well #2 as Recommended by the Operations Committee:
14. Staff Reports:
 - Development/Subdivision Updates
 - Meter Reading Hardware/Software
 - Overtime Report
 - Water Loss
 - Election Update
 - PUA Update
15. Adjournment: