

JULY 18, 2025  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
JULY 22, 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# 1432 Oscar Barahona
7. Review/Acceptance of the Minutes of the June 17, 2025 Board Meeting:
8. Review/Acceptance of the June 2025 Financial Reports:
9. Review/Acceptance of the 2<sup>nd</sup> Qtr. 2025 Budget Report:
10. Review/Acceptance of the 2<sup>nd</sup> Qtr. 2025 Securities Report:
11. Review/Action on Staff Reports:
  - Superintendent:
    - Development/Subdivision Updates
    - CDBG Update
    - TWDB Update
  - Field Manager:
    - Over time
    - Water Loss
    - Cellular Antennas
    - New Construction Crew
  - Business Manager:
    - ServLine Update
12. Adjournment: