

AUGUST 12, 2026
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
AUGUST 18, 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/Action on Acct# 2856 – High Water Usage
7. Review/Action on Acct# 2103 – High Water Usage
8. Review/Action to Accept Results of the 2026 Board of Directors Election:
9. Administer Oath of Office to Newly Elected Board Members:
10. Election of Officers for 2026-2027 as per District By-Laws Section 2.05:
11. Review/Action on Committee Assignments:
12. Review/Acceptance of the Minutes of June 16, 2026, Board Meeting:
13. Review/Acceptance of the July 2026 Financial Reports:
14. Review/Action to approve a Budget Amendment to Hire Replacement Employee for Upcoming Retirement of Field Staff (Tommy):
15. Review/Action to Authorize District Credit Cards for the Foreman of Leak Crew and Foreman of Construction Crew in the amount of \$1,000 each for District purchases:
16. Review/Action to Authorize the Purchase of 3 F-250 Diesel Trucks not to exceed \$178,019.37 for Field Employees as approved by the Operations Committee and the purchase of 1 Chevrolet Equinox or similar SUV not to exceed \$30,000 for the Business Manager:
17. Review/Acceptance of the Chevron Field Test Contract Regarding Purchase of 3 Fleet Trucks:
18. Review/Action on salary increase based on license level of existing employee:
19. Review/Action on Possible Change to Rate Tier for Usage Over 125,001 gallons if Customer Has an Unknown Leak, Excluding Normal Usage:
20. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.072 Deliberations about Real Property:
 - Purchase of 10 acres of Land Adjacent to Plant #5
 - Assign and Authorize a District Representative to Move Forward with Property Purchase
21. Review/Action on Items Discussed in Executive Session:
 - Purchase of 10 acres of Land Adjacent to Plant #5
 - Assign and Authorize a District Representative to Move Forward with Property Purchase
22. Staff Reports:
 - Development/Subdivision Updates
 - Overtime Report
 - Water Loss
 - Election Update
 - Christmas Party
 - PUA Update
 - Affidavit with City of Devine
23. Adjournment: