

AUGUST 15, 2025  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
AUGUST 19, 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/Action of the Certificate of Election:
7. Administer Oath of Office to Newly Elected Board Members:
8. Election of Officers for 2025-2026 as per District By-Laws Section 2.05:
9. Review/Action on Committee Assignments:
10. Review/Acceptance of the Minutes of the July 22, 2025 Board Meeting:
11. Review/Acceptance of the July 2025 Financial Reports:
12. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
  - Superintendent Retirement
13. Review/Action on Items Discussed in Executive Session:
14. Review/Action on Staff Reports:
  - Superintendent:
    - Development/Subdivision Updates
    - TWDB Grant Project Update
    - CDBG Update
    - Legislative Update
  - Field Manager:
    - Overtime Report
    - New Construction Crew Progress Report
    - Cellular Based Antennas
    - Water Loss
  - Business Manager:
    - ServLine Update
14. Adjournment: