

SEPTEMBER 15, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
SEPTEMBER 19, 2023 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 Request for Bill Reduction Due to Leak – Acct# 48 Chris Bendele:
7. Review/Acceptance of the Minutes of the August 15, 2023 Board Meeting:
8. Review/Acceptance of the August 2023 Financial Reports:
9. Review/Action on Proposed Changes to Service Availability Charge for Residential and Commercial Users and Water Use Rate as Recommended by the Finance Committee:
 - Monthly Service Availability Charge for Residential Customers - \$2.00 increase per month per active account
 - Monthly Service Availability Charge for Commercial Customers - \$10.00 per month over residential availability charge
 - Water Use Rates Changes
10. Review/Action on Establishing a New Rate per 100 Gallons for Water Acquisition:
11. Review/Action on Changes to How New Service Connection Fees are Designated for Use:
12. Review/Action on Renewal of Employee Health Benefits for 2024:
 1. Medical Health Insurance
 2. Vision Insurance
 3. Dental Insurance
 4. Short and Long Term Disability
 5. Life Insurance
 6. Health Reimbursement Administration
13. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - Superintendent Annual Performance Evaluation
14. Review/Action on Items Discussed in Executive Session:
15. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CR 665 Project
 - CCN Amendment Update
 - EAA Board Appointment
 - Field Manager:
 - Overtime Report
 - Water Loss Report
 - Plant 5 Well #1 Maintenance & Repairs
 - Business Manager:
 - Staffing Report
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16. Adjournment: