

JUNE 15, 2018  
AMENDED PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING ON  
JUNE 19, 2018, 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, for consultation with its attorneys or for deliberations regarding real estate, personnel matters, and 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:

Call To Order:

Invocation and Pledge of Allegiance:

Roll Call and Establish a Quorum:

Review/Acceptance of the Minutes of the May 15, 2018 Board Meeting:

Review/Acceptance of the May 2018 Financial Reports:

Review/Action Authorizing the Finance Committee to Establish a Savings Account in Order to Purchase Certificates of Deposit with Security Service Federal Credit Union in Accordance with the District's Investment Policy:

Review/Action Authorizing the Superintendent to Enter into Development Agreements for the Following:

- A. Alsatian Foothills Development on CR 4514.
- B. Morgan Subdivision on CR 679 and CR 5715.
- C. Double Gate Ranch Subdivision on Hwy 90 West and CR 4516.

Review/Action on Superintendents Report:

System Maintenance and Operations:

Plant/System Issues/Concerns:

1. Water Tower Lease Agreement – Update.
2. Plant 1 Electrical & Generator – Update.
3. Proposed Developments – Update.
4. Annual CCR Report.
5. Stage 2 Water Restrictions.
6. Spring Gathering.

Report on Training, Meetings and Conferences.

Executive Session Pursuant to Open Meetings Act Sections 551.071 Consult with Attorney, 072 Regarding Real Property, 073 Prospective Gift, 074 Personnel Matters, 075 Investments, & 076 Security:

Reconvene in Open Session:

Review/Action on Items Discussed in Executive Session:

Public Comments:

F Y I Items: Monthly System Reports, New Connections-Transfers-Cancellations, # Connections, Water Loss/Recovery, # Work Orders, Water Allotment Status, J17 Well Levels and Deferred Payments.

Adjournment:

East Medina County SUD is an equal opportunity provider.  
East Medina County SUD es un proveedor de servicios con igualdad de oportunidades.