

NOVEMBER 15, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
NOVEMBER 19, 2024 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/Acceptance of the Minutes of the October 15, 2024 Board Meeting:
7. Review/Acceptance of the September 2024 Financial Reports:
8. Review/Acceptance of the October 2024 Financial Reports:
9. Review/Acceptance of the 3rd Qtr 2024 Budget Reports:
10. Review/Acceptance of the 2025 District Operating Budget:
11. Review/Action on engagement of ABIP, PC as auditor for the 2024 year end audit:
12. Review/Action to Approve the Covered Applications and Prohibited Technology Policy:
13. Review/Action for Resolution to Renew Adoption of the District Drought Contingency Plan and Critical Period Management Rules:
14. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
 - 2024 Employee Bonus Compensation
15. Review/Action on Items Discussed in Executive Session:
 - 2024 Employee Bonus Compensation
16. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Water Alliance
 - Water Rights Purchase
 - Community Development Block Grant Update
 - TWDB Grant Project Update
 - Field Manager:
 - Overtime Report
 - Water Loss Report/Discussion
 - Business Manager:
 - Accounting/Billing System Conversion – Update
 - Audit Update
17. Adjournment: