

SEPTEMBER 13, 2024  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
SEPTEMBER 17, 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 August 20, 2024 Board Meeting:
7. Review/Acceptance of the June 2024 Financial Reports:
8. Review/Acceptance of the July 2024 Financial Reports:
9. Review/Acceptance of the August 2024 Financial Reports:
10. Review/Acceptance of the 2<sup>nd</sup> Qtr 2024 Budget Reports:
11. Review/Action on Renewal of Employee 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
12. Review/Action on Resolution for 2024-002 for TWDB Project Funding in the Amount of \$2,128,400:
13. Review/Action on Resolution for 2024-003 for TWDB Project Funding in the Amount of \$3,759,000:
14. Review/Action on Resolution for 2024-004 for TWDB Project Funding in the Amount of \$1,957,000:
15. Review/Action on Resolution for 2024-005 for TWDB Project Funding in the Amount of \$7,533,000:
16. Review/Action on Resolution for 2024-006 for TWDB Project Funding in the Amount of \$7,442,500:
17. Review/Acceptance of Board Policy Regarding Director Access to Records:
18. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.074 Personnel Matters:
  - Superintendent Annual Performance Evaluation
19. Review/Action on Items Discussed in Executive Session:
20. Staff Reports:
  - Superintendent:
    - Development/Subdivision Updates
    - Medina County Water Alliance
    - District Edwards Water Rights
    - Interlocal Agreement with Medina County
  - Field Manager:
    - Overtime Report
    - Water Leak Repairs
    - Water Loss Report/Discussion
  - Business Manager:
    - Accounting/Billing System Conversion – Update
21. Adjournment: