

FEBRUARY 16, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
FEBRUARY 20, 2024 4:00 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 Feliciano Acct# 3488 for bill consideration per District Policy:
7. Review/Acceptance of the Minutes of the January 23, 2024 Board Meeting:
8. Review/Acceptance of January 2024 Financial Reports:
9. Review/Action to Appoint the Superintendent as a Voting Delegate at the Texas Rural Water Association Annual Conference:
10. Review/Action on Landlord/Renter Payment Agreement:
11. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CCN Update
 - EAA Water Permits
 - TRWA/NRWA Activities
 - Field Manager:
 - Overtime Report
 - Staffing
 - Business Manager:
 - Audit Update
12. Adjournment: