

MARCH 15, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MARCH 20, 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 2023 Audit as presented by ABIP, PC:
7. Review/Acceptance of the Minutes of the February 20, 2024 Board Meeting:
8. Review/Acceptance of February 2024 Financial Reports:
9. Review/Action to Approve the Resolution to Re-Adopt the District Investment Policy:
10. Review/Action on Landlord/Renter Payment Agreement:
11. Review/Action Authorizing the Superintendent to Spend Up to \$50,000 to Flow Test Well #2 at Plant 1 to Develop Plans To Increase Pumping Capacity:
12. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CCN Update
 - Potential Future Water Supply
 - Field Manager:
 - Overtime Report
 - Staffing
 - Operations
 - Business Manager:
 - Election Update
13. Adjournment: