MARCH 16, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MARCH 21, 2023 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 February 17, 2023 Board Meeting:
7. Review/Acceptance of the February 2023 Financial Reports:
8. Review/Action to Approve a Budget Amendment for Addition of a Full-Time Office Employee:
9. Review/Action to Approve the Resolution to Re-Adopt the District Investment Policy:
10. Review/Action to Approve an Interlocal Agreement with Medina County for the 2024 Community Development Grant Application
11. Review/Action to Approve the Level of District Contribution for the 2024 Community Development Grant Application Through Medina County
12. Review/Action to Appoint the Superintendent as a Voting Delegate at the Texas Rural Water Association Annual Conference
13. Staff Update on Capital Improvement Projects in Progress:
    - Plant 1 Improvements
    - Plant 5 Improvements
14. Staff Reports:
    - Superintendent:
        - Development/Subdivision Updates
        - Project Information Forms Submitted to TWDB
        - CCN Amendment Update
    - Field Manager:
        - Overtime Report
        - System Tour
    - Business Manager:
        - Audit Progress
        - Records Management
        - Staffing Needs
15. Adjournment:

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