

APRIL 12, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
APRIL 16, 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 March 20, 2024 Board Meeting:
7. Review/Acceptance of March 2024 Financial Reports:
8. Review/Acceptance of the 1st Qtr 2024 Securities Report:
9. Review/Acceptance of the 1st Qtr 2024 Budget Report:
10. Review/Action to Support a Flood Infrastructure Project for the City of Devine and Authorize the Board President to sign a Memorandum of Understanding Between East Medina County SUD and the City of Devine for their Project:
11. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CCN Update
 - TCEQ Comprehensive Investigation Response
 - TWDB Water Loss Mitigation Potential Funding
 - TRWA Rural WaterCon Report
 - Field Manager:
 - Overtime Report
 - Water Loss Report
 - EAA Stage 3 Pumping Reductions/Water Use Restrictions
 - Business Manager:
 - Election Update
 - Software System Update
12. Adjournment: