

APRIL 14, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
APRIL 18, 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 2022 Audit as presented by ABIP, PC:
7. Review/Acceptance of the Minutes of the March 21, 2023 Board Meeting:
8. Review/Acceptance of the March 2023 Financial Reports:
9. Review/Acceptance of the 1st Qtr 2023 Securities Report:
10. Review/Acceptance of the 1st Qtr 2023 Budget Report:
11. Review/Action on the Placement of District Waterlines Within a BMA Canal Easement Area:
12. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - CCN Amendment Update
 - Legislative Update
 - Proposed District Policies Update
 - Field Manager:
 - Overtime Report
 - Staffing
 - Business Manager:
 - 2023 Director Election
 - Staffing
13. Executive Session as Permitted by the Open Meetings Act, as codified in Chapter 551 of the Government Code, Section 551.076 Security:
 - District Facility Security
14. Action on Items Discussed in Executive Session:
15. Adjournment: