

MAY 12, 2023
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MAY 16, 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 April 18, 2023 Board Meeting:
7. Review/Acceptance of the April 2023 Financial Reports:
8. Review/Approval of Replacement Server for District Office:
9. Review/Action Adopting the State of Texas Records Retention Policy for Local Governments:
10. Discussion on Updating District Policies:
11. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County ARPA Funds
 - CCN Amendment Update
 - Legislative Update
 - Field Manager:
 - Overtime Report
 - Plant 5 Well Update
 - Staffing
 - Business Manager:
 - 2023 Director Election
 - Staffing
12. Adjournment: