

MAY 13, 2026
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MAY 19, 2026 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/Action on Presentation of AV Water Meter Reading Hardware and Software:
7. Review/Acceptance of the Minutes of the April 21, 2026, Board Meeting:
8. Review/Acceptance of the April 2026 Financial Reports:
9. Review/Action on Waterworth Software for Continuous Utility Rate Management:
10. Review/Action to Discuss Increasing Water Usage Fees for High Volume Water Users:
11. Review/Action to Update Service Availability Charge and Usage Rate Tiers for Commercial Accounts:
12. Review/Action to Establish Management Fee Reimbursement from Leased Water Contracts for EAA Management Fees:
13. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.087 Discussion of Certain Economic Development Matters:
 - Local Data Centers
14. Action on Items Discussed in Executive Session:
15. Review/Action on Staff Reports:
 - Development/Subdivision Updates
 - Overtime Report
 - Water Loss
 - Election Update
 - MCPUA Update
 - Customer Complaint
16. Adjournment: