

MAY 16, 2025
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MAY 20, 2025 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 of High-Water Bill Acct# 4109 – Abner Lezama
7. Review/Acceptance of the Minutes of the April 15, 2025, Board Meeting:
8. Review/Acceptance of the April 2025 Financial Reports:
9. Executive Session in Accordance with Chapter 551 of the Local Government Code Section 551.087 Discussion of Certain Economic Development Matters:
 - Rowan Land Resources, LLC Non-Standard Service Agreement
10. Action on items discussed in Executive Session:
11. Review/Action on Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Water Rights Lease
 - Legislative Update
 - Field Manager:
 - Overtime Report
 - New Construction Crew Progress Report
 - Business Manager:
 - Billing Update
12. Adjournment: