

AUGUST 16, 2024
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
AUGUST 20, 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/Action to Accept Results of 2024 Board of Directors Election:
7. Administer Oath of Office to Newly Elected Board Members:
8. Accept Resignation of Joshua Keller from Board of Directors:
9. Review/Action to Appoint Board Member for the unexpired term ending August 2025:
10. Election of Officers for 2024-2025 as per District By-Laws Section 2.05:
11. Review/Action on Committee Assignments:
12. Review/Acceptance of the Minutes of the July 15, 2024 Board Meeting:
13. Review/Acceptance of the June 2024 Financial Reports:
14. Review/Acceptance of the July 2024 Financial Reports:
15. Review/Acceptance of the 2nd Qtr. 2024 Budget Report:
16. Staff Reports:
 - Superintendent:
 - Development/Subdivision Updates
 - Medina County Water Alliance
 - District Edwards Water Rights
 - Emergency Interconnect with City of Lytle
 - Field Manager:
 - Overtime Report
 - Water Leak Repairs
 - Water Loss Report/Discussion
 - Business Manager:
 - Accounting/Billing System Conversion – Update
17. Adjournment: