

SEPTEMBER 10, 2025  
PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON  
SEPTEMBER 16, 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/Acceptance of the Minutes of August 19, 2025 Board Meeting:
7. Review/Acceptance of the August 2025 Financial Reports:
8. Review/Action on ServLine Utility Payment Insurance Program for 2026:
9. Review/Action on Proposed Increase to Service Availability Charge for All Accounts as Recommended by the Finance Committee for 2026:
10. Review/Action on an Increase in Water Acquisition Fees for all new Service Requests:
11. Review/Action on Renewal of Employee Health Benefits:
  - Medical Health Insurance
  - Vision Insurance
  - Dental Insurance
  - Short- and Long-Term Disability
  - Life Insurance
  - Health Reimbursement Administration
12. Review/Action on Staff Reports:
  - Superintendent:
    - Development/Subdivision Updates
    - MCRWA Update
    - Potential Future Water Supply Projects
  - Field Manager:
    - Overtime Report
    - New Construction Crew Progress Report
    - Water Loss
  - Business Manager:
    - EAA Water Leases
13. Adjournment:

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