

# RED CREEK MUNICIPAL UTILITY DISTRICT

422 E. Red Creek Road  
San Angelo, Texas 76905

## Notice of a regularly scheduled meeting of the Red Creek Municipal Utility District Board of Directors:

Meeting Date: NOVEMBER 20, 2024  
Time: 6:30 p.m.  
Place: Red Creek MUD Office  
422 Red Creek Rd  
San Angelo, TX 76905

### AGENDA

1. Declaration of Quorum.
2. Call Meeting to Order.
3. Public Forum.
4. Reports:
  - A. Report from Operations & Maintenance Contractor:
    1. Problems encountered in the systems/operations/maintenance.
    2. Discuss easements status/possible need for repair or maintenance.
    3. Update on checking inactive accounts/ meter boxes without meters.
  - B. Report from Engineer Contractor
    1. Texas Water Development Board water line project updates.
  - C. Report from Office Manager:
    1. Status of office operations.
    2. Adjustments/corrections to the records.
    3. Billing adjustments.
    4. Discuss current Drought Stage and possible changes.
    5. Meter project updates.
    6. Replat Requests.
5. Approval of Board for minutes of October 16, 2024 regularly scheduled meeting, to be signed by secretary.
6. Review and Acceptance of financial report.
7. Discuss and approve budget changes.
8. Approve payment of current bills as presented.
9. Action items:
  - a. Discuss additional projects or upgrades to consider for the district.
  - b. Discuss implementation of office management policies into district SOP (general discussion).
  - c. Discuss and approve annual incentive bonuses for Allison Frisbie, Shianne Heath, and Ben Wiese.

Adjournment.