## 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: DECEMBER 18, 2024

Time: 6:00 p.m.

Place: Barnwood BBQ 8086 FM 2288

Grape Creek, TX 76901

## **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 November 20, 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. Conduct Christmas party.

Adjournment.