

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: AUGUST 21, 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 July 17th, 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 (PTO, Holidays, Payroll).
 - c. Review and approve upcoming annual contract renewal for Concho Rural Water Corporation.
 - d. Propose annual tax rate for district.
 - e. Review and approve annual AIA Insurance.

Adjournment.