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: February 22, 2023

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.
- 2. Bristow tank replacement 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.
- 5. Approval of Board for minutes of December 15, 2022 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 any additional district improvements, repairs, etc.
 - b. Discuss and approve annual audit.

Adjournment.