# 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: October 25, 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.
  - 6. Replat Requests.
- 5. Approval of Board for minutes of September 20, 2023 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. Review and sign annual audit contract.
  - b. Conduct annual review for assistant office manager Shianne Heath.

Adjournment.