

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 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.
 6. Replat Requests.
- 5. Approval of Board for minutes of October 25, 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. Discuss annual incentive bonuses for Operator Ben Wiese, Office Manager Allison Frisbie, and Assistant Office Manager Shianne Heath.**
 - b. Discuss submitted quotes for new/upgraded lighting system for office yard location.**
 - c. Discuss submitted quote for new pumps at Bristow location and Office location.**
 - d. Discuss submitted quote for emergency generator at office location.**
 - e. Discuss additional projects or upgrades to consider for the district.**
 - f. Plan Christmas party.**

Adjournment.