

# **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:** January 17, 2023  
**Time:** 6:30 p.m.  
**Place:** Texas Roadhouse  
3057 W. Loop 306  
San Angelo, TX 76904

## **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 December 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. Discuss additional projects or upgrades to consider for the district.
  - b. Review and approve annual audit conducted by Armstrong Backus.
  - c. Review and approve the district annual newsletter.
  - d. Discuss one third sponsorship for Ben Wiese annual TWUA meeting.

**Adjournment.**