### 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 21, 2024

Time: 6:30 p.m.

Place: Red Creek MUD Office

422 Red Creek Rd San Angelo, TX 76905

## <u>AGENDA</u>

- 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 January 17, 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.

Adjournment.