

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 and Annual Christmas Party:

Meeting Date: December 18, 2018
Time: 6:30 p.m.
Place: St. Francis Hall
116 S. Oaks St. San Angelo, TX 76903

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. Issues/preventative measures regarding weather related causes.
 - B. Report from Engineer Contractor
 1. Texas Water Development Board bond application and other updates.
 2. Capital Improvement Plan
 - C. Report from Office Manager:
 1. Status of office operations.
 2. Adjustments/corrections to the records.
 3. Billing adjustments.
5. Approval of Board for meeting minutes of November 20, 2018 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 approve annual newsletter to be sent in January.
 - B. Christmas Party.
10. Adjournment.