

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: July 17, 2018
Time: 6:30 p.m.
Place: The Red Creek M.U.D. 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. Issues/preventative measures regarding weather related causes.
 - B. Report from Engineer Contractor**
 1. Texas Water Development Board bond application and other updates.
 - 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 June 26, 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 unpaid closed accounts, discuss methods of obtaining payment (small claims, lien, collection agency).
 - B. Discuss and accept Eliazar Carrillo board member resignation.
 - C. Conduct Annual Employee Review for Office Manager Allison Frisbie.
 - D. Review and discuss final motions for account 450 Brandon Palmer and account 15 Miguel Arias.
- 10. Adjournment.**