

# 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: June 26, 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 May 22, 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 removal and disposal of old office A/C unit and repairing the hole where the old A/C unit is currently installed.
  - C. Discuss and accept Eliazar Carrillo board member resignation.
10. Adjournment.