

**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:** November 20, 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 October 16, 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 review current water rates.
  - C. Discuss creating updated and revised water drought contingency plan.
  - D. Discuss upcoming annual Christmas party.
  - E. Discuss, review, and approve changes to water leak adjustment policy in SOP.
  - F. Review and discuss possible sponsorship to Salvation Army (Angel Tree and Red Kettle).
  - G. Discuss and approve incentive bonus for office manager Allison Frisbie and operator Ben Wiese.
- 10. Adjournment.**