

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: **October 16, 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 September 11, 2018 called meeting and September 18, 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. Review and discuss possible motions for account 49 WD Sparks.
 - C. Discuss and review current water rates.
 - D. Discuss creating updated and revised water drought contingency plan.
 - E. Discuss and review proposal from Carter-Fentress Engineering to create a Capital Improvement Plan for the district.
 - F. Discuss upcoming annual Christmas party.
- 10. Adjournment.**