

# Public Notice Riverside SUD Board Meeting Agenda

## Meeting Details:

Date: 4/17/25

Time: 18:00 HRS CST

Location: Riverside SUD, 3662 TX-19, Huntsville, TX 77320

Meeting Type: Regular

## Agenda:

### 1. Call to Order

Chairperson's Remarks: None

### 2. Roll Call

### 3. Public Comments – Limit 3 Minutes

### 4. Approval of Previous Meeting Minutes

### 5. Financial Report

5.1. Financial Reports

5.2. Prepare for 2024 Audit – Karon Murff to request engagement letter for 2024

### 6. Additional Reports

6.1. Last Page of A&R Aging Report

### 7. Old Business to Be Considered and Acted Upon

7.1. Equipment & Vehicle GPS Monitoring and/or Remote Camera Monitoring

7.2. Hurricane Beryl Cost Controls

7.3. Shorewood System Purchase and Integration

7.4. Ellison Development Submission of Preconstruction Documents

7.5. Riverside SUD AT&T Account

7.6. Secondary Supplier for Supplemental Water/New Well Site

7.7. SCADA Computer Upgrades

7.8. Riverside SUD Building Specification Adoption

7.9. Horseshoe Lake Waterline Upgrades

7.10. Cedar Hill & Gospel Hill Plant Repairs

### 8. New Business to Be Considered and Acted Upon

8.1. Sell Property Assets Owned by Riverside SUD

8.2. Unused Riverside SUD Assets to Be Auctioned

8.3. Tank Inspection and Tank Preventative Maintenance Schedule

8.4. Scrap Iron Fund Reallocation

9. Critical Items

9.1. 3-Phase Power for Wells 10, 13, 14, Old Huntwood and New Huntwood

9.2. Texas Water Development Board Funds for New Well

10. Well Status Report

11. 8-Week Look Ahead

12. Operational Reports

13. Executive Session

Pursuant to Chapter 551 of the Texas Government Code, the Board of Directors of Riverside SUD will now convene into an executive session to discuss the following matters:

Personnel Matters (Section 551.074)

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Consultation with Attorney and Legal Matters (Section 551.071)

- To receive legal advice regarding pending or contemplated litigation, settlement offers, or matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act.

Note: No final decisions or actions will be taken during the Executive Session. Any necessary action will be taken in open session.

14. Announcements

15. Adjournment

Acting General Manager, Damon Brown \_\_\_\_\_ Date: \_\_\_\_\_

Posting Time Stamp Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

Last Updated: 4/17/2025