

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: December 19, 2024

Time: 18:00 HRS

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

Meeting Type: Regular

Agenda:

1. Call to Order

Chairperson's Remarks:

- Resignation for Board President Duane Bradley
- Appointment of new Director to board vacancy
- Restructure Riverside SUD board of Directors

2. Roll Call

3. Public Comments – Limit 3 Minutes

4. Approval of Previous Meeting Minutes

5. Financial Report

5.1. August, September, October, November & December Financial Review to be completed by Karon Murff

5.2. Karon Murff has been given direction to come to Riverside SUD to review financials before the beginning of 2025. This will include aiding in office financial needs necessary to continue Riverside SUD operations.

6. Additional Reports

6.1. Last Page of A&R Aging Report

7. Old Business to Be Considered and Acted Upon

7.1. Office Rules and Regulations

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

7.3. Hurricane Beryl Cost Controls

7.4. Well Site Maintenance/Mowing

7.5. Shorewood System Purchase and Integration

7.6. Ellison Development Submission of Preconstruction Documents

7.7. Riverside SUD CCN Encroachment at FM 405

7.8. Riverside SUD Bidding Process and Bid Acceptance

7.9. Improper Personal Use of District Equipment

8. New Business to Be Considered and Acted Upon

- 8.1. 2026 New Well Funding for FM 405 Well Site
- 8.2. Riverside SUD General Manager Retirement
- 8.3. Water Works Utilities Proposal for Interim General Manager Position

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 executive session to discuss the following matters:

1. Personnel Matters:

- a. Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This discussion is authorized under Texas Government Code Section 551.074.

The Board will reconvene in open session to act on any matters discussed in the executive session.

14. Announcements

15. Adjournment

General Manager, Roberts Nettles



Date: 12-16-2024

Posting Time Stamp

Date: _____

Time: _____

By: _____

Last Updated: 12/15/2024