

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: 3/20/2025

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. Review and approve 2025 Budget

5.3. Prepare for 2024 Audit

5.4. Discussion and Approval of Accounting Policies & Procedures

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

7.7. Adding New Employees to Riverside SUD Accounts

7.8. SCADA Computer Upgrades

8. New Business to Be Considered and Acted Upon

8.1. Riverside SUD Building Specification Adoption

8.2. Discuss New Well Sites and New Well Construction

8.3. Horseshoe Lake Waterline Upgrades

8.4. Cedar Hill & Gospel Hill Plant Repairs

8.5. Water Works Utilities Rate Sheet

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: 3/17/2025