

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: 5/15/25

Time: 18:00 HRS CST (6:00 PM)

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

Meeting Type: Regular

Agenda:

1. Call to Order

Chairperson's Remarks and Items for Action:

- Installation of New Directors
- Reorganization and election of board officers
- Update all bank accounts (Huntsville First National and Trinity First National) to reflect new board members and signature authority.
 - Any required new signatures and requirement for two (2) signatures at Trinity First National

2. Roll Call

3. Public Comments – Limit 3 Minutes

4. Approval of Previous Meeting Minutes

5. Financial Report

- 5.1. Prepare for 2024 Audit – Karon Murff to request engagement letter for 2024
- 5.2. Motion to table April financials until May board meeting. April to be reviewed with budget adjustments and condensed budget line items. Will be approved with review from January to May financials.
- 5.3. Review and approve condensed financial statements: January through May.
- 5.4. Presentation of cash flow report

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. Horseshoe Lake Waterline Upgrades
- 7.9. Cedar Hill & Gospel Hill Plant Repairs
- 7.10. Sell Property Assets Owned by Riverside SUD
- 7.11. Unused Riverside SUD Assets to Be Auctioned
- 7.12. Tank Inspection and Tank Preventative Maintenance Schedule
- 7.13. Scrap Iron Fund Reallocation
- 8. New Business to Be Considered and Acted Upon
 - 8.1. New Meter Exchange Program
 - 8.2. Budget Workshop for Future Projects
 - 8.3. Billing Fees and Pass Through To Customer
 - 8.4. After Hour Call-Out
- 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: 5/6/25