

# Public Notice Riverside SUD Board Meeting Agenda

## Meeting Details:

Date: 6/19/25

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:

- Budget workshop was held on 6/5/2025 to review current financial status through second quarter.

### 2. Roll Call

### 3. Public Comments – Limit 3 Minutes

### 4. Approval of Previous Meeting Minutes

### 5. Financial Report / Items To Be Considered & Acted Upon

- 5.1. Review and approve financial statements: May 2025
- 5.2. Presentation of cash flow report: May 2025
- 5.3. New engagement letter for Karon Murff
- 5.4. Updated budget from budget workshop held on 6/5/2025

- Discuss, review and potentially adopt budget changes resulting from workshop discussion.

### 6. Additional Reports

- 6.1. Last Page of A&R Aging Report
- 6.2. Adjustment Reports

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

- 7.1. Hurricane Beryl Cost Controls
- 7.2. Shorewood System Purchase and Integration
- 7.3. Ellison Development/Preconstruction Documents/Impact Fees For New Construction
- 7.4. Secondary Supplier for Supplemental Water/New Well Site
- 7.5. SCADA Computer Upgrades
- 7.6. Horseshoe Lake Waterline Upgrades
- 7.7. Cedar Hill & Gospel Hill Plant Repairs
- 7.8. Sell Property Assets Owned by Riverside SUD

- 7.9. Unused Riverside SUD Assets to Be Auctioned
- 7.10. Tank Inspection and Tank Preventative Maintenance Schedule
- 7.11. New Meter Exchange Program
- 7.12. Billing Fees and Pass Through to Customer

8. New Business to Be Considered and Acted Upon

- 8.1. Mismatched Meter and Accounts
- 8.2. Base Rate Increase
- 8.3. Tamper Fees
- 8.4. Mulching SUD Right of Way
- 8.5. Leak Adjustment Policy & Amendments

9. Critical Items

- 9.1. 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: 6/12/25