

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: 12/18/25

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: None

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: November Financial Report

5.2. Other financial analysis

5.3. Budget Reallocations

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. Shorewood System Purchase and Integration

7.2. Ellison Development/Preconstruction Documents/Impact Fees for New Construction/
New Well Sites

7.3. Cedar Hill & Gospel Hill Plant Repairs

7.4. Tank Inspection and Tank Preventative Maintenance Schedule

7.5. Leak Adjustment Policy & Amendments

7.6. Hazard Mitigation Plan

7.7. Temporary Service Policy

8. New Business to Be Considered and Acted Upon

8.1. Customer Leak Adjustments

9. Critical Items

9.1. Texas Water Development Board Funds for New Well

10. Well Status Report

11. Operational Reports

12. 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 contemplating 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.

13. Announcements

14. Adjournment

Acting General Manager, Damon Brown _____ Date: _____

Posting Time Stamp Date: _____ Time: _____ By: _____

Last Updated: 12/12/25