Amended Agenda, in accordance with Chapter 551 of the Texas Government Code, Vernon’s Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors of the EAST CENTRAL SPECIAL UTILITY DISTRICT shall have a Board of Directors Meeting at 7:30 PM on the 14th day of December 2017 at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas

At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Board of Directors will meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personnel matters (551.074); investments (551.075); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in executive session may be subject to action during an open meeting.

A) Open meeting/Invocation
B) Citizens to be heard ï 5 minute limit per person
C) Approval of the minutes for November 9, 2017 - discussion/action
D) Financial Report for November 2017 ï discussion/action
E) Correspondence
   1) Thank you card from the Jerry Beavers family
F) Reports ï discussion/action
   1) Review FY 2018 Budget
   2) ManagerÔ Report ï Albert Strzelczyk, Jr. ï discussion/action
      a) Meter and Leak Report
      b) Water audit
      c) Petty Cash & Credit Cards
      d) Canyon Regional Water Authority
      e) Loan Application to pay off line of Credit and add future projects
      f) Walter Koehler property Palm Park
      g) Out Source Monthly Billing
      h) Approve and Issue Order to Hold 2018 Election
      i) Office Security
      j) Operational Matters
      k) Customers:
         1) Julie Arredondo ï Acct. #4264 ï meter removed due to lack of payment.
G) Approve Directors Expense Report - discussion/action
H) New Applicants and Transfers ï discussion/action
   New:
   Evelyn Lara ï Acct. #7772
   Juliana Valente & Daniel Bergstresser ï Acct. #7771
   Mary OÔRourke & Myles Salas ï Acct. #7761
   Sandra Baertich ï Acct. #7760
RSI Communities – Accts. #7753, #7754, #7755 & #7756
M/I Homes – Accts. #7446, #7447, #7448, #7449, #7450, #7451 & #7452
Julio Valdes & Cirila Patricio – Acct. #7743
Rutilio Lozano & Ofelia Casillas – Acct. #7742
Richard Ryan Runge – Acct. #7732
Alfredo Perez – Acct. #7623

Transfers:
From David Guerrero to Jose David & Itzel Estrella Maldonado – Acct. #7731
From Patricia & Keith Keilberg to Trevor & Whitney Murr – Acct. #7775
From RSI Communities to Paul Pruitt – Acct. #7730
From RSI Communities to Perpetual Ellis – Acct. #7729
From Billy Claridge to Hervey M. Luna – Acct. #7773
From Reginald Lyro to Christin Wright – Acct. #7770
From Barbara Thomas to Destiny Guzman – Acct. #7769
From RSI Communities to Luis Alejo – Acct. #7768
From RSI Communities to Jason & Krista Edwards – Acct. #7764
From Cathy Morrison to Garry Ball & Nancie Siller – Acct. #7765
From Homer Hare to Dawn Frieda – Acct. #7763
From Suzanne Duncan to Isabel Duncan – Acct. #6248
From Keaton King to Jeffrey Slaughter – Acct. #7762
From Michael Garcia to Joseph Michael Vance – Acct. #7739
From Marie Peck to Susan A. Solarin – Acct. #7738
From Melvin Dugosh to Donald Newman – Acct. #1281
From Judy Foley to Theresa Shelton – Acct. #7737
From Sylvia Skorupa to David & Linda Staples – Acct. #7735
From Luis Cepeda to Daniel Martinez (NEXA Trailers) – Acct. #7734
From Charles Rauschuber to Gonzalo Manzo – Acct. #7546
From Erick Madrigal to Riaz Homes, LLC – Acct. #7635
From Rodney & Donna Zipp to Mia Bakken – Acct. #7721
From Johnnie Bohanon to Wendy & Michael Skiles – Acct. #7647
From Benjamin Stanush to Alan Pounds – Acct. #7364

I) Items for next month’s Agenda
J) Adjourn

Posted Time: ______________ Date: ______________

Posted By: ______________________________________