EAST CENTRAL SPECIAL UTILITY DISTRICT
12452 US Hwy 87E
Adkins, TX 78101

REGULAR MEETING

Thursday, August 14th, 2025 | **6:00 PM** | **Administrative Office**

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 6:00 PM on the 14th day of August 2025, at the administrative office of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas, to consider, discuss and take action on the following matters:

Establish Quorum, Call Meeting to Order, Invocation and Pledge of Allegiance

Public Comment

A. Comments on non-Agenda items – no discussion from the Board, 3-minute time limit.
B. Comments on specific Agenda items – discussion from/with the Board may be allowed; 3-minute time limit per citizen.

Members of the public wishing to make public comment during the meeting must complete a public comment form prior to the beginning of the meeting. The public comment form can be found on the District's website. Time cannot be shared or ceded to another citizen.

MINUTES AND FINANCIAL REPORTS:

1. **Minutes of July 10th, 2025, meeting.**

   Adopt Resolution 2025-M-07 approving the Minutes of the July 10th, 2025, meeting.

2. **Financial and Investment Report for July 2025**

   Adopt Resolution 2025-F-07 approving the July 2025 Financial and Investment Report until audited.

3. **Director Expense Reports**

   Adopt Resolution 2025-ER-08 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. **Executive Committee**
5. **Budget Committee**
6. **Building Expansion Committee**
7. **Technical Committee**

   Discussion on July 30th, 2025, meeting.

8. **Policy Committee**
9. **Administrative Staff Reports**

   Discussion on Canyon Regional Water Authority, ECSUD's current and future water supply, operational activities, current and upcoming projects, future planning, personnel, legislative and regulatory matters, training, customer service disconnects, and real property acquisition.

GENERAL BUSINESS:

10. **Non-standard Service Agreements**
11. **Request for Qualifications 25-001-GES for General Engineering Services**

    Discussion and possible action on Resolution #2025-G-08-001 authorizing the general manager to negotiate and execute professional services agreements with two responding engineering firms.

12. **EPA's Risk and Resilience Assessment and Emergency Response Plan**

    Discussion and possible action on Resolution #2025-G-08-001 authorizing the general manager to engage professional services for the revision and submittal of the Risk and Resilience Assessment and the Emergency Response Plan in accordance with the Environmental Protection Agency's Safe Drinking Water Act.

13. **Agreement between San Antonio Water System and East Central Special Utility District Regarding Water Meter Services**

    Discussion and possible action on Resolution #2025-C-08 authorizing the Board President and Secretary to negotiate and execute an Agreement with San Antonio Water System for sharing water consumption data.

14. **Gardner Road Distribution Main Upsizing**

    Discussion and possible action on Resolution #2025-G-08-003 authorizing the general manager to engage a contractor for upsizing a distribution main along Gardner Road.

15. Review new Logos

Discussion and Possible Approval of New Logo Design Options

16. EXECUTIVE SESSION

The Board of Directors will meet in executive session in accordance with the Texas Open Meetings Act, Chapter 551.071 to consult with the District's attorney concerning attorney-client matters related to resiliency, sources and board governance and Chapter 551.072 deliberation regarding real property.

17. Return to Open Session

The Board of Directors will reconvene into open session and may consider, discuss and act on any matters discussed during executive session if necessary.

18. Future Agenda Items

19. Adjourn

I, Carolyn Pfeil Black, do hereby certify that public notice of the time, place, and purpose of said meeting, was given, as required by the Government Code, Chapter 551.041 – 551.054, Texas Open Meetings Act.

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Carolyn Pfeil Black
Assistant General Manager

Time: 8:00 A.M. Date: August 11, 2025

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 may meet in executive session and consider any of the agenda items, 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 the executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in the executive session may be subject to action during an open meeting.

Special Accommodation
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact ECSUD office at (210) 649.2383 for further information.