

**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 8th day of April, 2021, 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 – 3-minute limit per person
- C) Approval of the Minutes for March 11, 2021 - discussion/action
- D) Financial Report for March 2021 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
  - 1) Manager's Report – Albert Strzelczyk, Jr. – discussion/action
    - a) Meter and Leak Report
    - b) Water audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
    - e) United States Department of Agriculture Loan Application
    - f) New Office & Maintenance Buildings
    - g) Developer's Service Agreement
      - 1) Roach Tract
    - h) Covid-19 Pandemic Response Plan
    - i) TRWA RuralWaterCon 2021
    - j) TRWA Office Professionals Conference
    - k) TRWA Technical Conference
    - l) APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE REFUNDING BONDS (WELLS RANCH I PROJECT), SERIES 2021"; AUTHORIZING CERTAIN OFFICIALS OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT TO EXECUTE ON BEHALF OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

m) Operational Matters

1) Report on Customer Assistance for Leaks Related to the Winter Weather

G) Approve Directors' Expense Reports – discussion/action

H) Items for next month's Agenda – discussion

I) Adjourn

Posted Time: \_\_\_\_\_ Date: \_\_\_\_\_

Posted By: \_\_\_\_\_