

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 9th day of August 2018 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 – 5 minute limit per person
- C) Approval of the Minutes for July 12, 2018 - discussion/action
- D) Financial Report for July 2018 – 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
 - 1) GBRA Raw Water Contract Consolidated
 - e) Out Source Monthly Billing
 - f) Developer Service Agreement
 - g) Federal Backed CoBank Loan
 - h) Office Server Purchase
 - i) Operational Matters
 - j) TMA Equipment Purchase
 - k) Customers:
 - 1) Abel Carreon – Acct. #7848 – meter removed due to lack of payment.
 - 2) Martin J. McMahon – Acct. #830 – meter removed due to lack of payment.
 - 3) John R. Phillips, Jr. – Acct. #1727 – meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers – discussion/action
 - New:
 - Timothy Newton – Acct. #7508
 - Jose Sahagun – Acct. #7986
 - Nancy A. Cielencki – Acct. #8130
 - Maria Guadalupe Castillo – Acct. #8126
 - Martha Bowers – Acct. #8122
 - Roy D. White – Acct. #8120

Omni Homes – Acct. #8118
Gehan Homes – Accts. #8107 - #8113 (7 meters)
M/I Homes of San Antonio, LLC – Accts. #8102 & #8134 - #8136 (3meters)

Transfers:

From Adam Borgfeld to Jared Smith – Acct. #7868
From Stefani Burns to Jared & Kim Schmitt – Acct. #7632
From James Kruse to Bobby & Jennifer Hall – Acct. #7949
From Robert J. Pirie, III to Angelica & Ramiro Guzman – Acct. #7643
From Harry & Cindy Couch to Jonathan & Laurin Van Bruggen – Acct. #7601
From H.F. Kerschner to Clint Etchart – Acct. #8075
From Ashley Peace to Candice McVea – Acct. #7937
From David & Kathy Locker to CR1 Property, LTD – Acct. #8005
From Robert McMahan to Timothy & Claire McKinzey – Acct. #7597
From Suzanne & Michael Logan to Dustin Graybeal – Acct. #7817
From Robert Hunter to Scott Harvey – Acct. #7646
From James Hartfield to Brandi DeAnda – Acct. #8026
From Howard & Amanda Putz to Neal & Kathy Baker – Acct. #8009
From Floyd Parham, Jr. to Jason & Melissa Taylor – Acct. #7961
From Octavio Maya to Barbara Doxey – Acct. #7929
From David & Kathy Marchiori to Kallie Shaw – Acct. #7922
From Alamo Home Source to Cesar Garcia – Acct. #8050
From Mical Samuelson to Melanie Van Noy – Acct. #7954
From Clarence & Alice Dolle to Connie Y. Nance – Acct. #7965
From Riaz Homes to Stephen Wesch – Acct. #7901
From Jose J. Sahagun to Alton & Lori Magee – Acct. #7981
From Megan & Casey Mainz to Christopher C. Janssen – Acct. #7728
From Clarence Riddles to Keaton King & Chelsea Fuller – Acct. #7759
From Edgar Dirks to Gregory A. Dirks – Acct. #8137

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____