

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 7:30PM on the 8th day of August 2019 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 ó 5 minute limit per person
- C) Approval of the Minutes for July 11, 2019 - discussion/action
- D) Financial Report for July 2019 ó discussion/action
- E) Correspondence
- F) Reports ó discussion/action
 - 1) Manager's Report ó Albert Strzelczyk, Jr. ó 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 Applications
 - 1) Architect
 - f) Developers Service Agreement
 - g) TRWA District Conference
 - h) Water Rate Study
 - i) Time Limit for Public Comment on Agenda Items
 - j) Operational Matters
 - k) Customers:
 - 1) James Wyatt ó Acct. #1414 - meter removed due to lack of payment.
 - 2) Norman Lincecum ó Acct. #2651 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

M/I Homes ó Accts. #8828, #8842, #8843, #8845, #8847, #8850, #8851, #8853 - #8855 (10 meters)
Gehan Homes - #8802
Lennar Homes - #8789 to #8795, #8807 to #8809, #8820, #8821 (12 meters)
Debra & Gary Wilson ó Acct. #8634
Plata Custom Homes ó Acct. #8796
Jose Quijada ó Acct. #8788
Matthew Nickles ó Acct. #8818

G. Michael Kyrish Acct. #7396
Bryan Bishop ó Acct. #8738
Liz Rohrman ó Acct. #8767
Herman Ludwig ó Acct. #8768
Vision Construction ó Acct. #8848
Sandra Henze ó Acct. #8787

Transfers:

From Gehan Homas to Tracie & Charles Ragler, III ó Acct. #8772
From Horizon View Homes to Vanessa Viesca ó Acct. #8769
From Lennar Homes to Tyrone Trotter ó Acct. #8770
From Regina Stanush to A.H. Beck Foundation Co., Inc. ó Acct. #8834
From Ralph Goode to David Semper ó Acct. #8782
From M/I Homes to William Anderson ó Acct. #8780
From Lennar Homes to Adam Torres ó Acct. #8785
From M/I Homes to Omar Andrade ó Acct. #8773
From M/I Homes to Brandon Shealey ó Acct. #8779
From J.I. Rone, Sr. to The Estate of Doris Rone ó Acct. #8774
From Gehan Homes to Rogelio Cerda ó Acct. #8287
From Horizon View Homes to Monica C. Willis ó Acct. #8797
From Pamela Ornelaz to Juanita Rodriguez ó Acct. #8803
From Gehan Homes to Isaiah Miller ó Acct. #8805
From M/I Homes to Jessica & Joseph Hay ó Acct. #8801
From Gehan Homes to Tameka & Kelton Millhouse ó Acct. #8811
From Bret & Dana Hinson to Zachary & Andrea Davis ó Acct. #8810
From M/I Homes to Michael F. Jones ó Acct. #8814
From Corey Simpson to Corbin & Aryanna Friant ó Acct. #8817
From Lennar Homes to Joseph & Alicia Turner ó Acct. #8823
From Elaine Friesenhahn to Linda Westover-Salyer ó Acct. #8824
From Randy Kosub to Melinda Stephens ó Acct. #8827
From M/I Homes to Jose & Melida Chavarria ó Acct. #8830
From Thomas L. Smith to Leonard & Melissa Ybarra ó Acct. #8832
From Stuart Shook to Passion Ross ó Acct. #8833
From Aubrey C. Holland to Julie Rios ó Acct. #8746
From Erik Madrigal to Crystal & Chris Gilligan ó Acct. #8701
From Brooke & Donald Lingerfelt to Justin & Breanna Rose ó Acct. #8681
From Cheri Gilbert to Ashley M. Ortamond ó Acct. #8704
From Lennar Homes to Mary & Dennis Custer ó Acct. #8765
From M/I Homes to Christopher M. Hendrix ó Acct. #8764
From Gehan Homes to Kenneth Bullington ó Acct. #8763
From M/I Homes to Ceasar LaRittaSmith ó Acct. #8762
From M/I Homes to Hanna Williams ó Acct. #8761
From Brandon & Allyson Zunker to Augustus Ponce ó Acct. #8752
From M/I Homes to Chelsea & Mark Bohleen ó Acct. #7905
From M/I Homes to Karl Berkemeier ó Acct. #7796
From David & Kathy Marchiori to Justin McHazlett ó Acct. #8759
From Krystal & Mark Rodriguez to James Baer ó Acct. #8756
From Alfred Muenchow to Glen & Beverly Muenchow ó Acct. #1765
From Michael Quintana to Nicki & Ron Burtcher ó Acct. #8840

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____