

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 13th day of February 2020 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 3-minute limit per person
- C) Approval of the Minutes for January 9, 2020 - discussion/action
- D) Financial Report for January 2020 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) 2020 Election
 - f) United States Department of Agriculture Loan Application Pipe Lines
 - g) TWDB Bond Application for New Office and Maintenance Buildings
 - h) Developer's Service Agreement
 - 1) Gates Tract Master Development Plan
 - 2) Katzer Subdivision
 - i) Appoint Voting Delegate for TRWA Convention
 - j) Appoint Trustee to Texas County and District Retirement Plan
 - k) Requesting to start work on installing TGB at the 1518 Elevated Tank
 - l) TCEQ will be opening a program to retire old vehicles
 - m) Operational Matters
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion

New:

- M/I Homes ó Accts. #9090, #9122, #9227, #9228
- Gehan Homes ó Accts. #9170, #9220, #9221, #9222
- Lennar Homes ó Accts. #9093, #9105, #9106, #9124, #9125, #9154, #9169, #9188, #9200, #9201, #9209, #9210, #9231
- Armadillo Homes ó Accts. #9110 - #9112, #9131, #9132 (5 meters)
- John Bordovsky, III ó Acct. #9102
- Cheryl Morrison ó Acct. #9089

Jose Sandoval ó Acct. #8868
Ramos Construction Co. ó Acct. #9104
Adrian Pieniazek ó Acct. #9113
Doris Isley ó Acct. #9109
Patsy & Hank Kotzur ó Acct. #9138
Brennan & Jordan Crutcher - #9121
Amanda Pawelek ó Acct. #9139
Gayle & Anthony Trotman ó Acct. #9147
Albert Strzelczyk, Jr. ó Acct. #9152

Transfers:

From Maxine Earnest to Ray Earnest ó Acct. #9153
From B.J. Mahaffey to Arthur & Nancy Christy ó Acct. #9103
From Lennar Homes to Oforka Francis ó Acct. #9086
From Lennar Homes to Maria Esquivel ó Acct. #9087
From Lennar Homes to Victor & Ursula Salazar ó Acct. #9094
From Lennar Homes to Kinnan Dailey & Rocky Nguyen ó Acct. #9136
From Lennar Homes to Charles Folks ó Acct. #9119
From Lennar Homes to Tyesha Sullivan ó Acct. #9099
From Armadillo Homes to Diana & Daniel Gonzalez ó Acct. #9135
From Armadillo Homes to Mya Reese ó Acct. #9082
From Gehan Homes to Walter & Natasha Shears ó Acct. #9151
From Gehan Homes to Adam & Ashley Minton ó Acct. #9140
From Gehan Homes to Inji Jung & Chol Yang ó Acct. #9117
From Gehan Homes to David & Emily Gonzalez ó Acct. #9120
From M/I Homes to Jay Nowell, Jr. ó Acct. #9114
From M/I Homes to Joe E. Garcia ó Acct. #9083
From Century Land Holdings to Jamie M.B. Russo ó Acct. #9095
From Milican Grove Residential Community to Danive & Sergio Santana ó Acct. #9146

K) Items for next month's Agenda

L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____