

**Amended 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 8<sup>th</sup> day of February 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) Swear in Randy Schwenn
- C) Citizens to be heard ó 5 minute limit per person
- D) Approval of the Minutes for January 11, 2018 - discussion/action
- E) Financial Report for January 2018 ó discussion/action
- F) Correspondence
- G) 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) Walter Koehler property Palm Park
    - f) Out Source Monthly Billing
    - g) Office Security
    - h) Tank repair progress
    - i) 2018 Election Filing
    - j) Secure a Right of Way Agent for the Hwy 87 Project
    - k) Operational Matters
- H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

RSI Communities ó Accts. #7828, #7829, #7830, #7831  
Mark & Terri Luensmann ó Acct. #7812  
Cynthia Lerch ó Acct. #6688  
Fred & Debra Seabers ó Acct. #7824  
Maria G. Martinez ó Acct. #7810  
Kristin & Justin Thompson ó Acct. #7814

Transfers:

From John & Minerva Leal to Elco E. Lozano ó Acct. #7820  
From Tim & Julie Robertson to Dustin & Erica Teague ó Acct. #7823  
From Michael Hunt to Hillary Sue Pacheco ó Acct. #7826  
From Tamara & Brian Dougherty to Clinton Sutphen ó Acct. #7832  
From Plata Custom Homes to Lawrence & Antonieta Wildenborg ó Acct. #7834  
From Derek & Angel Yaklin to Mitzie & William Taylor ó Acct. #7835  
From Charles Bachle to Masih Jalala ó Acct. #7839  
From M/I Homes to Dustin & Ashley Placko ó Acct. #7815  
From M/I Homes to Chelsea Belcher ó Acct. #7818  
From Sam Milam to Melba & Margarito Sanchez ó Acct. #7840  
From Susanne Englehart to Bret & Dana Hinson ó Acct. #7842

J) Items for next month's Agenda

K) Adjourn

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

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