

**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 11th day of January 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) Appoint replacement for Jerry Beavers
- C) Citizens to be heard ó 5 minute limit per person
- D) Approval of the Minutes for December 14, 2017 - discussion/action
- E) Financial Report for December 2017 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) TRWA Membership Renewal
 - f) Walter Koehler property Palm Park
 - g) Out Source Monthly Billing
 - h) Office Security
 - i) TRWA Annual Convention April 5 & 6 in Fort Worth
 - j) Bids on Tanks Repairs
 - k) Operational Matters
 - l) Customers:
 - 1) James Palmer ó Acct. #3746 ó meter removed due to lack of payment.
 - 2) Jerry Lewis ó Acct. #7604 ó meter removed due to lack of payment.
 - 3) All American Excavation ó Acct. #7616 ó hydrant meter removed due to lack of payment.
- H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

Howard Gayre ó Acct. #7806
Jeffery & Tiffany Frottingham ó Acct. #7802
Lemas Holdings, LLC ó Acct. #7800
M/I Homes ó Accts. #7793, #7794, #7795, #7796, #7797
Katie Kuzniar ó Acct. #7786
Joel & Rocio Diaz ó Acct. #7787
Greg & Renee Kiolbassa ó Acct. #7758
Augustus & Anna Rutkoski ó Acct. #7779
Gehan Homes ó Acct. #7784

Transfers:

From M/I Homes to Miriam Lozano ó Acct. #7782
From Christie Tork to Terry & Donna Thiele ó Acct. #7781
From Mark Havens to Cecilia Venable ó Acct. #7809
From Keith Johanson to Ruben Loera & Sabrina Perez
From M/I Homes to Diana & Ramon Cervantes ó Acct. #7805
From Sabrina & Ramon Cruz to Monique Valero ó Acct. #7804
From Patricia Wilson to Crucita Lopez ó Acct. #7799
From Anthony & Debi Baerman to Alton Mellenbruch ó Acct. #7789
From Estella Talamantez to Daniel Foerster - Acct. #7788
From M/I Homes to Shauntee Johnson ó Acct. #7785
From Augustine Medina to Elsa Medina ó Acct. #7778
From M/I Homes to Agueda Esparza & Scott Hardwick ó Acct. #7780

J) Items for next month's Agenda

K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____