

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 9th day of July, 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 June 11, 2020 & Ratify action taken on April 9th, 2020 minutes - discussion/action
- D) Financial Report for June 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) United States Department of Agriculture Loan Application
 - f) TWDB Bond Application for New Office and Maintenance Buildings
 - g) EPA Risk & Resiliency Report
 - h) Developer's Service Agreement
 - i) Requesting permission to contact Frost Bank to set up Trust account
 - j) Covid-19 Pandemic Response Plan
 - k) Interlocal Agreement with the City of Elmendorf for assistance in collecting sewer fees
 - l) Operational Matters
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion
 - New:
 - Transfers:
- K) Items for next month's Agenda
- L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____