

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 13th day of July 2017 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 June 8, 2017 - discussion/action
- D) Financial Report for June 2017 ó discussion/action
- E) Correspondence
- F) Reports ó discussion/action
 - 1) Budget Committee - discussion/action
 - a) Starting Salary and Benefit Package
 - 2) 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) Loan Application to pay off line of Credit and add future projects
 - f) Walter Koehler property Palm Park
 - g) TRWA Districts Conference
 - h) TRWA Fall Management Conference
 - i) Operational Matters
 - j) Customers:
 - 1) J.I. Rone ó Acct. #4669 - meter removed due to lack of payment.
 - 2) Humberto Santos ó Acct. #7196 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Tomas Torrico ó Acct. #7531
 - Richard & Benita Mendoza ó Acct. #7539
 - Anna & Sarah Schauteet ó Acct. #7517
 - M/I Homes Of San Antonio, LLC ó Acct. #7555
 - Justin & Andrea Missildine ó Acct. #7556

Natividad & Horatio Borjas ó Acct. #7553

Reba Lubianski ó Acct. #7544

Nick Hudek ó Acct. #7532

Transfers:

From M/I Homes to Christopher & Rachel Urrutia ó Acct. #7543

From John Leinwebber to Betty Dakin-Charo ó Acct. #7548

From Alvin Ramzinski to Gerald Ramzinski ó Acct. #7549

From John & Minerva Leal to Ignacio Ramirez ó Acct. #7552

From Jack Qualls to James Qualls ó Acct. #7561

From Betty Speer to Vicki Gann ó Accts. #7504 & #7505

From Daisy Riley to David Riley ó Acct. #7492

From Cecelia Mihalski to Richard Mihalski ó Acct. #7530

From Randall & Mary Helen Fluellen to Keri & Orville Goff ó Acct. #7527

From Tyler & Nicole Wright to Ashley Fousek ó Acct. #7536

From Antonio Rangel, Jr. to Chase D. Stulting ó Acct. #7534

From Phyllis Curnutte to Sara Glenn ó Acct. #7537

From Omni Homes to Steve Garza ó Acct. #7551

From M/I Homes to Patricia Marchesi ó Acct. #7554

From M/I Homes to Marcy E. Derby ó Acct. #7557

From Diane & Tom Veilleux to Jason Wright ó Acct. #7558

From Marilyn Mareth to Jacob Welch ó Acct. #7560

From Joseph & Sandra Ramon to Michael & Diana Luna ó Acct. #7562

From Virginia Bartling to Hugo Arellano ó Acct. #2491

I) Items for next month's Agenda

J) Adjourn