

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 14th day of March 2019 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 February 14, 2019 - discussion/action
- D) Financial Report for February 2019 ó discussion/action
- E) Correspondence
- F) Reports ó discussion/action
 - 1) FY 2018 Audit - discussion/action
 - 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
 - 1) Appoint Trustee to CRWA Board
 - 2) Appoint a member to the Board of Managers of CRWA
 - e) Finalize May 4th District Election & Issue Oder 2019001
 - f) United States Department of Agriculture Loan Application
 - 1) CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE EAST CENTRAL SPECIAL UTILITY DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
 - 2) CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE EAST CENTRAL SPECIAL UTILITY DISTRICT'S INTENTION TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE'S RURAL DEVELOPMENT LOAN AND GRANT PROGRAM

- g) Purchase 10 acres on Hwy 87 E
- h) Developer's Service Agreement
- i) Operational Matters
- j) Customers:
 - 1) Donna Kotara ó Acct. #1530 ó meter removed due to lack of payment.
 - 2) Lorene Schievelbein ó Acct. #1842 ó meter removed due to lack of payment.
 - 3) Galvan, LLC ó Acct. #2540 ó meter removed due to lack of payment.

G) Approve Directors Expense Report - discussion/action

H) New Applicants and Transfers ó discussion/action

New:

- Rolfson Oil, LLC ó Acct. #8428
- Joan Johnson ó Acct. #8472
- Thomas Hubal ó Acct. #8457
- Rebecca Casanova ó Acct. #8477
- Dorothy Bustillos ó Acct. #8422
- Ruben Martinez ó Acct. #8473
- Frank Moravitz ó Acct. #8478
- Gehan Homes ó Accts. #8450, #8453
- Horizon View Homes ó Accts. #8451, #8452, #8454
- Joshua & Bailee Kubena ó Acct. #8489
- Clint Bush ó Acct. #8492
- M/I Homes ó Accts. #8505 & #8506
- Sandra Doege ó Acct. #8509
- Patricia Villegas ó Acct. #8487
- Davis Willey ó Acct. #8022
- Topar Investments ó Accts. #8433& #8434
- Lone Star Erosion Control ó Acct. #8459

Transfers:

- From Gehan Homes to Brittany Berain & Vincent Martinez ó Acct. #8475
- From Ruth Di Ciolla to James & Victoria Henry ó Acct. #8188
- From William & Audrey Bisette to Nadine Clark ó Acct. #8424
- From William Lyon Homes, Inc. to Stephanie & Jovan Ebalagoza-Flores ó Acct. #8503
- From William Lyon Communities to Jason Payne ó Acct. #8501
- From Anita Padalecki to Don Rackler ó Acct. #3641
- From Gehan Homes to Enrique Armendariz ó Acct. #8177
- From M/I Homes to Jamil Mercado Velez ó Acct. #8482
- From Gehan Homes to Alissa & John Casanova ó Acct. #8445
- From Gehan Homes to Gary & Rhonda Deacon ó Acct. #8495
- From Steven & Alexandra Trujillo to Camden & Kristin Thompson ó Acct. #8480
- From Romualdo Barajas to Masih Jalala ó Accts. #8114, #8115 & 8116
- From Stephanie & Mark Riley to Ruben Martinez ó Acct. #8359
- From James Wilbanks to Ruben Martinez - Acct. #8360
- From Robert Dudek to Genevieve Dudek ó Acct. #8442
- From Jack Fowler to Norman & Linda Reitzel ó Acct. #8449
- From Pauline Doege Estate to Mark Luensmann ó Acct. #8469
- From William Lyon Communities to Martha & Mario Rosario ó Acct. #8465
- From Omni Homes to Jason & Elisabeth Caldwell ó Acct. #8440
- From M/I Homes to Juan Tamez ó Acct. #8443

From Gehan Homes to Titus Hixon ó Acct. #8444
From RSI Communities to George Vanderhoof ó Acct. #8467
From William Lyon Homes, Inc. to Lorri Hays ó Acct. #8466
From M/I Homes to Isela Guzman & Jesse Garcia ó Acct. #8461
From GNZ Enterprise, LLC to Kenneth & Mary Ohland ó Acct. #8464
From Gehan Homes to William & Maricela Zeppenfeldt ó Acct. #8463
From M/I Homes to Cesar Munoz ó Acct. #8447
From M/I Homes to Carlos Hernandez ó Acct. #8448
From Renae Brown to Roy Campos ó Acct. #8481
From Constance Friesenhahn to Robert Strunk ó Acct. #8494
From Anh-Tu-Tran to Texex Energy Investments, LLC ó Acct. #8498
From DMK Land Development, LLC to Footprint Homes ó Acct. #8309
From DMK Land Development, LLC to Adrian E. Santos ó Acct. #8479
From Kathleen & Charlie Steel to Rian Jockiseh ó Acct. #8446
From Larry & Helen Cheever to Topar Investments ó Accts. #8435, #8436, #8437, #8438
& #8439
From Doris Townsend to J. Guadalupe Cisneros ó Acct. #8292
From Masih Jalala to Carol Lynn Vrazel ó Acct. #8333
From Select Portfolio Servicing, Inc. to Jeanette Kalina ó Acct. #8419
From Rodney Bruce Sanders to Travis & Summer Poerner ó Acct. #8493
From Larry & Helen Cheever to Michael Moeller ó Acct. #8378

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____