

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 November, 2021, 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 – 3-minute limit per person
- C) Approval of the Minutes for October 14, 2021 - discussion/action
- D) Financial Report for October 2021 - discussion/action
- E) Correspondence
- F) General Manager Job Description and Personnel Matters
- G) Budget Committee
 - 1) FY 2022 Budget – discussion/action
 - 2) Adopt a Resolution for Fee of Office – discussion/action
- H) Reports – discussion/action
 - 1) Manager's Report – Brandon Rohan – 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) Holiday Party and End of Year Adjustments
 - g) New Office & Maintenance Buildings
 - h) Acquiring Land for Future Facilities
 - i) Developer's Service Agreement
 - j) Operational Matters
 - k) Customers:
 - 1) Yolanda Diaz – Acct. #319 – meter removed due to lack of payment.
 - 2) Sharon Waddell – Acct. #538 – meter removed due to lack of payment.
 - 3) The Estate of Sofia Ortiz – Acct. #4629 – meter removed due to lack of payment.
- I) Approve Directors' Expense Reports – discussion/action
- J) Items for next month's Agenda – discussion
- K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____