

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 12th day of November, 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 October 8, 2020 - discussion/action
- D) Financial Report for October 2020 ó discussion/action
- E) Correspondence
 - 1) Thank you card from Mills Family
- F) Budget Committee ó discussion/action
 - 1) FY 2021 Budget ó discussion/action
 - 2) Adopt Resolution for Fee of Office ó discussion/action
- 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) United States Department of Agriculture Loan Application
 - f) TCEQ Bond Issue Application
 - g) Developer's Service Agreement
 - h) Adopt Resolution for authorizing signees for disbursements
 - i) Amendment Section 3 of the District's By-Laws
 - j) Covid-19 Pandemic Response Plan
 - k) Operational Matters
 - l) Customers
 - 1) Irene Guzman ó Acct. #4718 ó meter removed due to lack of payment.
- H) Approve Directors Expense Report - discussion/action
- I) Items for next month's Agenda
- J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____