

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 November 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 – 3-minute limit per person
- C) Nominees for open Board Position - discussion/action
- D) Approval of the Minutes for October 10, 2019 - discussion/action
- E) Financial Report for October 2019 – discussion/action
- F) Correspondence
- G) 2020 Budget - discussion/action
 - 1) Budget Committee Recommendation
 - 2) Rate Study Report
 - 3) Resolution for Director Fee of Office
 - 4) Texas County & District Retirement System
- H) Reports – discussion/action
 - 1) Manager's Report – Albert Strzelczyk, Jr. – 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 Pipe Lines
 - f) TWDB Bond Application for New Office and Maintenance Buildings
 - g) Developers Service Agreement
 - h) District Conference
 - i) Engage Williams, Crow and Mask to perform 2019 Audit
 - j) Holiday Party and end of year pay adjustments
 - k) Operational Matters
 - l) Customers:
 - 1) Marcus Medina – Acct. #719 - meter removed due to lack of payment.
 - 2) Dianna Vanblaricum – Acct. #4615 meter removed due to lack of payment.
 - 3) Becky Price – Acct. #4115 – meter removed at customer request.
 - 4) Robert & Melody Ayala – Acct. #6795 - meter removed at customer request.
- I) Approve Directors Expense Report - discussion/action

J) New Applicants and Transfers – discussion

New:

M/I Homes – Acct. #8985
Gehan Homes – Acct. #8987, #8988, #9003, #9004
Lennar Homes – Accts. #9029 - #9033 (5 meters)
Armadillo Homes – Accts. #8995 - #8998 (4 meters)
Century Land Holdings II, LLC - #8977, #8978, #9013
Leonel & Nancy Hernandez – Acct. #9010
Joseph Walker – Acct. #8999
Chelsea Uranga – Acct. #8989
Margaret Silva – Acct. #8981
BB & E Ventures, LLC - #8976
Ron Cavazos – Accts. #2995 & #5482
Ismael Herrera – Accts. #9018 - #9022 (5 meters)

Transfers:

From Jose & Oneida Lorenzana to Drekolias, LLC – Acct. #8986
From Donna Kotara to James & Tiffany Kruse – Acct. #9006
From Ricky & Melva Nelson to Adam & Chelsae Ybarra – Acct. #9005
From James Woodcock to Lee R. McHazlett – Acct. #9000
From Edward & Sandra Mauricio to Rodrigo & Alicia Briones – Acct. #8994
From Gehan Homes to Calvin & Mary Davis – Acct. #8979
From Gehan Homes to Carolyn A. West – Acct. #9009
From M/I Homes to Joshua Sandoval – Acct. #8974
From M/I Homes to Allen & Shamesha Hausey – Acct. #8982
From M/I Homes to Genevie Mata – Acct. #9007
From Lennar Homes to Dee Vona Preyer – Acct. #9014
From Horizon View Homes to Kathy Scott – Acct. #9027
From Horizon View Homes to Gregory & LaQuanna Jenkins – Acct. #9016
From Horizon View Homes to Jesus B. Arellano – Acct. #8973
From Karlynn Walters to Eliot & Guadalupe Ayala-Harris – Acct. #9025
From Jerome & Jean Gandy to Cheryl M. Parsons – Acct. #8980

K) Items for next month's Agenda

L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____