

Amended 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 9th day of November 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 – 5 minute limit per person
- C) Approval of the minutes for October 12, 2017 - discussion/action
- D) Financial Report for October 2017 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
 - 1) Budget Committee – discussion/action
 - a) FY 2018 Budget
 - b) Resolution to set Directors Fees
 - 2) 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) Loan Application to pay off line of Credit and add future projects
 - f) Walter Koehler property Palm Park
 - g) Out Source Monthly Billing
 - h) Open Bank Account at Heritage Bank
 - i) Christmas Party / Christmas Bonuses
 - j) CTC Investments Easement Replacement
 - k) 12" Water Main on Highway 87
 - l) Upgrade Plant 6 to auto By-pass
 - m) Operational Matters
 - n) Customers:
 - 1) William A. Willie – Acct. #1112 – meter removed due to lack of payment.
 - 2) Darlene Melton – Acct. #1493 - meter removed due to lack of payment.
 - 3) Billy Claridge – Acct. #3223 – meter removed due to lack of payment.
 - 4) Benny Dixon – Acct. #4611 - meter removed due to lack of payment.
 - 5) Erasmo Cuellar – Acct. #6474 - meter removed due to lack of payment.
 - 6) Sharon Colley – Acct. #6764 – meter removed at customer request.

G) Amend April 13th 2017 resolution respecting COBank, to make certain findings with respect to parity related to 2016 bond issue and to make any other findings and authorizations required to consummate the financing with COBank by resolution or amended resolution or take any other actions deemed necessary by COBank.

H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers – discussion/action

New:

Andrew & Eve Miller – Acct. #7630

M/I Homes of San Antonio – Accts. #7694, #7695, #7696, #7697

RSI Communities – Accts. #7709, #7710, #7711, #7712, #7713, #7714

Michael Lee – Acct. #7691

Richard Perkins – Acct. #7706

Aslam Pujani – Acct. #7708

Omni Homes – Acct. #7719

Michael Moul – Acct. #7727

Transfers:

From Reno Weiding to Roger Scheffel – Acct. #19736

From Tanya Baird to David & Kathy Marchiori – Acct. #7690

From M/I Homes to Willie & Tracy Watkins – Acct. #7704

From RSI Communities to Natasha Glenn – Acct. #7707

From Linda McGinty to John & Minerva Leal – Acct. #7716

From M/I Homes to Johnny A. McNeil – Acct. #7726

From Juan Salazar & Norma Aguilera to Susan White – Acct. #7723

J) Items for next month's Agenda

K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____