

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 October, 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 September 9, 2021 - discussion/action
- D) Financial Report for September 2021 - discussion/action
- E) Appointing a 2022 Budget Committee
- F) General Manager Contract/Job Description
- G) Correspondence
- 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) New Office & Maintenance Buildings
 - g) Bid increase for 2021 Truck Purchase
 - h) Bids for Replacing the Mower
 - i) 2021 TRWA District Conference
 - j) Proposal from Williams Crow Mask for the FY2021 Audit
 - k) Developer's Service Agreement
 - 1. Pacheco Subdivision
 - 2. Punta Verde Subdivision
 - 3. Luensmann's Tract
 - l) Operational Matters
 - m) Customers:
 - 1) Elizabeth Hale – Acct. #4274 – meter removed due to lack of payment.
 - 2) Jim Tracy – Acct. #4104 – meter removed due to lack of payment.
 - 3) Robert V. Lira – Acct. #2368 – meter removed due to lack of payment.
 - 4) Larry Taber – Acct. #2326 – meter removed due to lack of payment.
 - 5) Cheyenne Cearley – Acct. #8742 -- 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: _____