

**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 13<sup>th</sup> day of September 2018 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 5 minute limit per person
- C) Approval of the Minutes for August 9, 2018 - discussion/action
- D) Financial Report for August 2018 ó discussion/action
- E) Correspondence
- F) Reports ó discussion/action
  - 1) Manager's Report ó Brandon Rohan ó discussion/action
    - a) Meter and Leak Report
    - b) Water audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
    - e) Out Source Monthly Billing
    - f) Federally Backed CoBank Loan
    - g) CCN Realignment with Green Valley SUD
    - h) Operational Matters
    - i) Customers:
      - 1) Emmanuel Orduno ó Acct. #7092 ó meter removed due to lack of payment.
      - 2) Guido Brothers Construction ó Acct. #7465 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - Carl Limrick ó Acct. #8133
    - San Antonio River Authority ó Acct. #8145
    - Andrew & Imelda Ray ó Acct. #8167
    - Gehan Homes ó Accts. #8172 - #8177 (6 new meters)
    - Brian Keith Hunter ó Acct. #8178
    - Lennar Homes ó Accts. #8179 - #8187 & #8209, #8210 (11 new meters)
    - Paul L. Martinez ó Acct. #8202
    - M/I Homes ó Acct. #8192
    - Eugene & Robin Somogyi ó Acct. #8189
    - DMK Land Development, LLC ó Accts. #8204 - #8408

Everisto Albarado ó Acct. #8170

Christi Cover ó Acct. #8203

Transfers:

- From RSI Communities to Valentin Martinez ó Acct. #8142
- From M/I Homes to Surisadai Venegas ó Acct. #8106
- From RSI Communities to Anthony Steinman ó Acct. #8117
- From Ramiro & Elana Ramos to Mariceliz & Miguel Ortiz ó Acct. #8127
- From Amir Sadeghi to Blanca & Joe Troxell ó Acct. #8132
- From M/I Homes to Yvette Carillo ó Acct. #8138
- From M/I Homes to Tianna Williams ó Acct. #8140
- From Robert Huesca to William & Yisel McConnell ó Acct. #8070
- From Guadalupe Zamora to Lillian Kingrey ó Acct. #7854
- From Gus & Jessica Pruet to Cheryl Davidson ó Acct. #8150
- From Greg & Julie Bommer to Jason C. Gilmore ó Acct. #8143
- From Gehan Homes to Gabriel Young ó Acct. #8146
- From RSI Communities to Kirk Vincent P. Corpuz ó Acct. #8149
- From M/I Homes to Roderick & Anntonett Gillins ó Acct. #8148
- From Frank Cerda to Joy Ochoa ó Acct. #8147
- From Gregory Dirks to Staudt Investment Properties, LLC ó Acct. #8193
- From Hervey Luna to Jason Talton ó Acct. #8164
- From Ann Pieniazek to Select Portfolio Servicing, Inc. ó Acct. #8163
- From M/I Homes to Juan Hurtado ó Acct. #8161
- From Gehan Homes to Trelayne Edwards ó Acct. #8160
- From M/I Homes to Carlos S. Robles, II & Deborah Ray ó Acct. #8156
- From M/I Homes to Jorge Mendez ó Acct. #8155
- From RSI Communities to Sherrick Edwards ó Acct. #8153
- From Jerry Nixon to Jeffrey & Debra Carter ó Acct. #8158
- From Bradley Pederson to Amanda & Justin Wiatrek ó Acct. #8159
- From Gehan Homes to Henry Yanez ó Acct. #8171
- From RSI Communities to Narciso Barquin, Jr. ó Acct. #8201
- From Vicki Gann to Caitlin Gibson ó Acct. #8199
- From M/I Homes to Renee Davis ó Acct. #8196
- From Melissa Esparza to Michael & Erin Moczygamba ó Acct. #8191
- From RSI Communities to Aimann & Melida Ghazi ó Acct. #8190
- From David & Diana Stephens to Garry Armstrong ó Acct. #8215
- From M/I Homes to Joshua Weible ó Acct. #8214
- From RSI Communities to Martin & Kennie Polit ó Acct. #8213

I) Items for next month's Agenda

J) Adjourn

Posted Time: \_\_\_\_\_ Date: \_\_\_\_\_

Posted By: \_\_\_\_\_