

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 September 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 ó 3 minute limit per person
- C) Approval of the Minutes for August 8, 2019 - discussion/action
- D) Financial Report for August 2019 ó discussion/action
- E) Correspondence
- F) 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 Applications
 - 1) Architect
 - f) Developers Service Agreement
 - g) Water Rate Study
 - h) Time Limit for Public Comment on Agenda Items
 - i) Professional Service Agreement for Pfeil and Liberty Rd. Main Relocation
 - j) Award Bid for IH 10 Water Main Relocation
 - k) Operational Matters
 - l) Customers:
 - 1) Georgina & Rafael Medina ó Acct. #6493 - meter removed due to lack of payment.
 - 2) James Pederson ó Acct. #8510 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

M/I Homes ó Accts. #8852 & 8856
Gehan Homes - #8883 - #8889 (7 meters)
Lennar Homes - #8906, #8907, #8915, #8916, #8872, #8873, #8894, #8895 (8 meters)
Armadillo Homes - #8864, #8909 & #8910
Denise & John Brogdon ó Acct. #8880
Roberto G. Rivera ó Acct. #8837

Marguerite Finucane ó Acct. #8849

Jose Alfaro ó Acct. #8911

Transfers:

From Lennar Homes to Amanda Collins ó Acct. #8862

From Gehan Homes to Kornell & Emerald Arias ó Acct. #8866

From Blane & Debra Lehman to Ramon Vazquez ó Acct. #8836

From Gehan Homes to Terrance Walls ó Acct. #8838

From Lennar Homes to Cynthia Dinsmore ó Acct. #8841

From M/I Homes to Andrew Butler ó Acct. #8846

From M/I Homes to Jasmine Brown ó Acct. #8844

From Michael Buchanan to Ron & Micah Ray ó Acct. #8857

From Ryan Pollok to Nita Gruner ó Acct. #8863

From Horizon View Homes to Pamela Pierce ó Acct. #8874

From Horizon View Homes to Lucian Rodriguez ó Acct. #8865

From Lennar Homes to Cassandra Garza ó Acct. #8898

From Gehan Homes to Loretta Lange ó Acct. #8897

From Lennar Homes to Marcia Bouvay ó Acct. #8904

From Lennar Homes to Leon & Phyllis Whaley ó Acct. #8914

From Melvin Shields to Mary & Charles Jones ó Acct. #8692

From M/I Homes to Michael J. Woltering - Acct. #8877

From Lawrence Robarts, Jr. to Adam Blankenfield ó Acct. #8892

From Nicole Van Besien to Elmore & Felecia Johnson ó Acct. #8891

From Cheryl Sellars to Alberto Garza, Jr. ó Acct. #8908

From Luciano Mendoza to Patricia & Kirk Walters ó Acct. #8912

From Waseem Ali to Anita & Xiang-Ying Tao ó Acct. #8900

From M/I Homes to Paul & Patricia Garza ó Acct. #8869

From Susan & Terry Chiles to Eliza Salinas ó Acct. #8878

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____