

**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 13th day of May, 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) Oath of Office - action
- C) Election of Officers - action
- D) Citizens to be heard – 3-minute limit per person
- E) Approval of the Minutes for April 8, 2021 - discussion/action
- F) Correction to Financial Report for March 2021 – discussion/action
- G) Financial Report for April 2021 – discussion/action
- H) Correspondence
- I) 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
    - f) New Office & Maintenance Buildings
    - g) Developer's Service Agreement
      - 1) White Wing Creek
      - 2) Roach Tract
    - h) New Equipment Purchases
      - 1) Adding One Half-Ton Truck
      - 2) Utility Trailer Sized for Mini-Excavator
      - 3) Purchase of 400 Fixed Base Meter Reading Units.
    - i) Covid-19 Pandemic Response Plan
    - j) Operational Matters
- J) Approve Directors' Expense Reports – discussion/action
- K) Items for next month's Agenda – discussion
- L) Adjourn

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

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