

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 14th day of April 2016 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 discussion/action
 - 1) Lisa Garcia put a down payment for a new meter w/ road bore and has a Payment Plan for 6 months. She would like to have her Payment Plan extended.
- C) Oath of Office for Elected Directors
- D) Election of Officers
- E) Approval of the minutes for March 10, 2016 - discussion/action
- F) Financial Report for March 2016 ó discussion/action
- G) Correspondence
 - 1) Card from Donald Speer
 - 2) Card from the Gates Family
- H) 2015 Audit ó discussion/action
- I) 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
 - 1) AMENDMENT NO. 3 TO THE 2007 WATER SUPPLY CONTRACT (WELLS RANCH PROJECT) BETWEEN THE CANYON REGIONAL WATER AUTHORITY, CITY OF SAN ANTONIO, TEXAS, ACTING BY AND THROUGH THE SAN ANTONIO WATER SYSTEM (AS SUCCESSOR IN INTEREST TO THE BEXAR METROPOLITAN WATER DISTRICT), CITY OF CIBOLO, TEXAS, CITY OF MARION, TEXAS, EAST CENTRAL SPECIAL UTILITY DISTRICT, GREEN VALLEY SPECIAL UTILITY DISTRICT, CRYSTAL CLEAR WATER SPECIAL UTILITY DISTRICT, AND SPRINGS HILL WATER SUPPLY CORPORATION
 - 2) CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE REFUNDING BONDS (WELLS RANCH I PROJECT),

SERIES 2016; APPROVING AMENDMENT NO. 3 TO THE WATER SUPPLY CONTRACT BETWEEN THE EAST CENTRAL SPECIAL UTILITY DISTRICT, SAN ANTONIO WATER SYSTEM, GREEN VALLEY SPECIAL UTILITY DISTRICT, THE CITY OF CIBOLO, TEXAS, THE CITY OF MARION, TEXAS, CRYSTAL CLEAR SPECIAL UTILITY DISTRICT, SPRINGS HILL WATER SUPPLY CORPORATION AND THE CANYON REGIONAL WATER AUTHORITY; AUTHORIZING THE PRESIDENT OR VICE PRESIDENT OF THE BOARD OF DIRECTORS OR THE GENERAL MANAGER OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT TO EXECUTE ON BEHALF OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE REFUNDING BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

3) CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE AND REFUNDING BONDS (LAKE DUNLAP/MID-CITIES PROJECT), SERIES 2016; APPROVING THE REGIONAL WATER SUPPLY CONTRACT BETWEEN THE EAST CENTRAL SPECIAL UTILITY DISTRICT, SAN ANTONIO WATER SYSTEM, GREEN VALLEY SPECIAL UTILITY DISTRICT, THE CITY OF CIBOLO, TEXAS, THE CITY OF MARION, TEXAS, CRYSTAL CLEAR SPECIAL UTILITY DISTRICT, SPRINGS HILL WATER SUPPLY CORPORATION AND THE CANYON REGIONAL WATER AUTHORITY; AUTHORIZING THE PRESIDENT OR VICE PRESIDENT OF THE BOARD OF DIRECTORS OR THE GENERAL MANAGER OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT TO EXECUTE ON BEHALF OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE REFUNDING BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

- e) Ortega Law Suit
- f) Automatic Meter Reading System upgrade
- g) Texas Rural Water Technical Conference July 13 ó 14, 2016
- h) Operational Matters
- i) Customers:
 - 1) Leslie Martin ó Acct. #429 - meter removed due to lack of payment.
 - 2) Lloyd Fisher ó Acct. #5894 - meter removed due to lack of payment.
 - 3) John Cielo De Luna ó Acct. #3029 ó meter removed due to lack of payment.
 - 4) Patricia Cleveland ó Acct. #3757 ó meter removed due to lack of payment.
 - 5) Ernesto Escobedo ó Acct. #6850 ó meter removed due to lack of payment.

J) Report on 2016 Texas Rural Water Convention

K) New Applicants and Transfers ó discussion/action

New:

- Todd Kowalik ó Acct. #7008
- Sedona Pacific Properties ó Acct. #7009
- William C. Hollingworth ó Acct. #7010
- David & Lori Allen ó Acct. #7012
- Pascual & Gabriela Juarez - #7013
- Ryan Ayala & Barbara Franklin ó Acct. #7017
- Robert Justice ó Acct. #7018
- Velma Balcar ó Acct. #7023
- Carolyn Stone ó Acct. #7025
- Robin & Thomas Mayberry ó Acct. #7031
- Curtis Schwartz ó Acct. #7035
- Tammy & Wesley Prince ó Acct. #7036

Transfers:

From Donald & Jeanette Young to E.G. Mais ó Acct. #7039
From Leah Martinez to Dana & Jonathan Kavanagh
From Patricia Sittig-Runge to The Rock UMC ó Acct. #7037
From Heritage Bank to Jason Owen ó Acct. #7032
From Weston Grant to Rachel & Juan Hernandez, III ó Acct. #7030
From Reginal Kiser to Robert Chapa, Jr. ó Acct. #7006
From Andrew Horton to James Bayne ó Acct. #7029
From Susan Coons to Larry & Carlene Seiler ó Acct. #7028
From Sandra Doege to Lanette Rung ó Acct. #7027
From Anna Lockhart to Salvador Leyva, Jr. ó Acct. #7015
From Rick Nichols to Timothy & Christa Chapman ó Acct. #7011
From Jacob Hierholzer to Jeremy Miller ó Acct. #7004

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____