

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 9th day of April 2020 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 March 12, 2020 - discussion/action
- D) Financial Report for March 2020 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
 - 1) Appoint a member to the Board of Trustees
 - 2) Appoint a member to the Board of Managers
 - e) United States Department of Agriculture Loan Application Pipe Lines
 - f) TWDB Bond Application for New Office and Maintenance Buildings
 - 1) CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE DISTRICT'S UTILITY SYSTEM; AUTHORIZING THE DISTRICT'S FINANCIAL ADVISORS, BOND COUNSEL, AND ENGINEERS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AND OTHER MATTERS IN CONNECTION THEREWITH
 - g) Developer's Service Agreement
 - h) Customer requesting assistance for new service Loop 107
 - i) Replace Unit 3
 - j) Covid-19 Virus Response Plan
 - k) CRWA Technical Conference in Galveston
 - l) Operational Matters
 - m) Customers:
 - 1) Christopher Longer - #7677 ó meter removed due to lack of payment.
 - 2) Juan Sanchez ó Acct. #8497 ó meter removed due to lack of payment.
 - 3) Oscar Rodriguez ó Acct. #8567 ó meter removed due to lack of payment.

G) Approve Directors Expense Report - discussion/action

H) New Applicants and Transfers ó discussion

New:

M/I Homes ó Accts. #9173 - #9180 (7 meters)

LGI Homes ó Accts. #9261, #9278 - #9290 (13 meters)

Lennar Homes ó Accts. #9246, #9261, #9269

Century Land Holdings ó Accts. #8975, #9243 - #9245, #9294 - #9297, #9299 (9 meters)

Armadillo Homes ó Accts. #9292, #9306

Gehan Homes ó Acct. #9272

Andres Ruiz ó Acct. #9145

MW Christian Builders ó Acct. #9130

Ruben Delgado ó Accts. #9148, #9149

Mark Mullins ó Acct. #8583

Tommy & Ana Thompson ó Acct. #8758

Kelly & Thomas Lomack ó Acct. #9150

Cain Banda ó Acct. #3704

Troy Wilson ó Acct. #9301

Transfers:

From Lawrence & Donna Gemblar to Tyler Brown ó Acct. #9100

From The Estate of Millard M. Williams, Jr. to Deborah M. Salinas ó Acct. #8612

From Marlenn Guerra to Riaz Homes ó Acct. #8687

From Plata Custom Homes to Arthur & Celine De Hoyas ó Acct. #8778

From John & Gayle Cox to Brooke & Jason Lange ó Acct. #6007

From Jerry Shields to Lawrence & Donna Gemblar ó Acct. #8777

From Gregory Albrecht to Byron Albrecht ó Acct. #8361

From Paul W. Wernli, Jr. to Kelly Hefner ó Acct. #8500

From DMK Land Development to Trenton Lynn Lanford ó Acct. #9305

From Niki Jackson to Joe Miller ó Acct. #9258

From Robert Pritts to DITM, LLC ó Acct. #9084

From Timothy & Brianna Torres to Juan Carlos Villegas Gonzalez ó Acct. #9238

From John & Sandra Martin to Cesar & Tanya Hernandez ó Acct. #9241

From Lucy Jones to Jo Ann Hayes ó Acct. #4618

From M/I Homes to Anthony De La Cruz ó Acct. #9271

From M/I Homes to Rudy & Lisa Lopez ó Acct. #9303

From M/I Homes to Daniel Vargas ó Acct. #9308

From Millican Grove Residential Communities to Abie Tobias ó Acct. #9247

From Millican Grove Residential Communities to Elizabeth Martinez ó Acct. #9260

From Yvonne Baker to David & Anna Flores - #9262

From Gehan Homes to Ryan & Carri Marchesi ó Acct. #9249

From Gehan Homes to Taylor & Heather Williams ó Acct. #9257

From Gehan Homes to Deborah & Kenneth Doege ó Acct. #9291

From Gehan Homes to Daniel & Debra Mendoza ó Acct. #9304

From Dianna Vanblaricum to Cupid Realty ó Acct. #9250

From Lennar Homes to DeAndre Gross ó Acct. #9252

From Lennar Homes to Maria & Daniel Luis ó Acct. #9248

From Lennar Homes to Steven Elderkin ó Acct. #9254

From Lennar Homes to Nicholas Caswell ó Acct. #9251

From Lennar Homes to Crystal Garza ó Acct. #9298

From Lennar Homes to William & Vanessa Campbell ó Acct. #9293
From Lennar Homes to Shea & Colin Watson ó Acct. #9255
From Lennar Homes to Celeste & Ernest Ramos ó Acct. #9259
From Marcus Finley to Denise Kay Preston ó Acct. #9263
From Gladys Claridge to Marleene Chapko ó Acct. #9253
From Rosemary Dodd to Mario Mohs ó Acct. #9268
From David Badgett to April Bailey ó Acct. #9270
From Joyce Moore to Connor Alexander Fillingim ó Acct. #6972
From Harry & Doris Stewart to Brenda K. Stewart ó Acct. #9274
From Ashley Fousek to Tina & Jason Hallinan ó Acct. #9300
From Jose Solis to Richard G. Solis ó Acct. #130
From Daniel & Sandy Friesenhahn to Clay Gandy ó Accts. #9158, #9159, #9160

K) Items for next monthø Agenda

L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____