

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 April 2017 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) Oath of Office for Directors elect
- D) Election of Officers
- E) Approval of the minutes for March 9, 2017 - discussion/action
- F) Financial Report for March 2017 ó discussion/action
- G) Correspondence
- H) FY 2016 Audit ó corrected copy
- 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
 - e) Green Valley SUD and East Central SUD CCN Transfer
 - f) Loan Application to pay off line of Credit and add future projects
 - g) Walter Koehler property Palm Park
 - h) TRWA Convention
 - i) TRWA Training & Technical Conference
 - j) Operational Matters
 - k) Customers:
 - Ronald Taylor ó Acct. #2707 - meter removed due to lack of payment.
 - Ricardo Salazar ó Acct. #6723 ó meter removed due to lack of payment.
 - Jeremiah Barnett ó Acct. #7156 ó meter removed due to lack of payment.
 - Jesse Vargas ó Acct. #60 ó meter removed at customer request.
 - Benjamin Jelloul ó Acct. #6623 ó meter removed at customer request.
- J) Approve Directors Expense Report - discussion/action

K) New Applicants and Transfers ó discussion/action

New:

Santos Morales ó Acct. #7408
George Castaneda ó Acct. #7412
Joshua Ekrut ó Acct. #7413
Bill & Maria Brietzke ó Acct. #7419
Jim Wright ó Acct. #7420
Lakeway Ventures ó Acct. #7428
M/I Homes of San Antonio, LLC ó Accts. #7433 - #7437 (5 meters)
Robert Snell ó Acct. #7438

Transfers:

From Carolyn Mann to John & Minerva Leal ó Acct. #7407
From Lambert Gawlik to Ray Gawlik ó Acct. #1031
From William & Branda Corley to Raymond Trevino ó Acct. #7409
From Tamara & Kevin Catlett to Wayne Linsey ó Acct. #7411
From Karl Thompson to Lone Star Bakery ó Acct. #273
From Gladys Pfannstiel to Ray Joy Pfannstiel ó Acct. #4479
From Melissa & Mario Crook to Bobbie De Los Santos ó Acct. #7414
From Carl & Kami Zigmond to Eileen Slater & Jimmie Hutto ó Acct. #7415
From Robert Alcorta to Ben Barnhart ó Acct. #7417
From Patsy Futral to Cheri & Patrick Eaton ó Acct. #24
From Bobby & Judy Stone to Roland & Yvonne Segovia ó Acct. #7422
From Anke & Edward Barry to Andrew Harrelson ó Acct. #7421
From Tracy & Dennis Amos to Janna Bell ó Acct. #7424
From Teresa Rodriguez to Jennifer Green ó Acct. #7427
From Cody & Jessica Copeland to Levi Whitney & Jennifer Hester ó Acct. #7430
From Alvin Faulkner to James Robert McGuire ó Acct. #7425
From Leroy Kramer to Darrell Kramer ó Acct. #7431 & #7432
From M & M Mortgage Services, Inc. to Reynalda Vandenberg ó Acct. #7440

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____