

**Amended 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 12th day of April 2018 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) Approval of the Minutes for March 8, 2018 - discussion/action
- D) Financial Report for March 2018 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) Walter Koehler property Palm Park
 - f) Out Source Monthly Billing
 - g) Office Security
 - h) Review Investment Policy
 - i) GIS Program
 - j) IH10 Developers
 - k) Operational Matters
 - l) 2018 TRWA RuralWaterCon
 - m) Customers:
 - 1) Gary Kerr ó Acct. #5950 ó meter removed due to lack of payment.
 - 2) Danniella Rodriguez - Acct. #4936 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Sergio & Irma Garcia ó Acct. #7894
 - William Lyon Homes ó Accts. #7913, #7914, #7915, #7923
 - M/I Homes ó Accts. #7902 through #7911 (10 meters)

Ronnie J. Starr ó Acct. #7886
Cynthia & Christopher Budde ó Acct. #7888
Flores Smart Homes ó Acct. #7369
Leslie Davis ó Acct. #7920
Gehan Homes ó Accts. #7924, #7925, #7926, #7927

Transfers:

From M/I Homes to Jonathan D. Lautner ó Acct. #7891
From M/I Homes to Wendy Beardsley ó Acct. #7895
From M/I Homes to Laura Subirias ó Acct. #7897
From Carol & Jacob Williford to Justice Wilkins ó Acct. #7896
From Kristelle Franckowiak to Dawn & Johnny Paul ó Acct. #7843
From RSI Communities to Randy Stevens ó Acct. #7899
From Robert Silva (Estate) to Nancy & Frank Turner ó Acct. #7912
From Power Roofing & Carpentry to Eric Galindo ó Acct. #6847
From Michael & Debbie Shaw to Select Portfolio Servicing, Inc. ó Acct. #7918
From William & Brenda Heimann to Alyssa Soechting ó Acct. #7887
From Jesus Gonzales to Mia Adams ó Acct. #7877
From Meghan Phinney to Palm Harbor Village ó Acct. #7881
From Eric Galindo to Erica Roybal ó Acct. #7880
From Ann Borja-Mullarkey to Nicole & Dale Evans ó Acct. #7879
From Flores Smart Homes, LLC to Thomas & Michelle Hime ó Acct. #7884
From Thomas Perez to Augustus & Jessica Pruett ó Acct. #7885

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____