

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 11th day of April 2019 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 14, 2019 - discussion/action
- D) Financial Report for March 2019 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) United States Department of Agriculture Loan Application
 - 1) CONSIDERATION AND APPROVAL OF A RESOLUTIONS RELATING TO ESTABLISHING THE EAST CENTRAL SPECIAL UTILITY DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
 - 2) CONSIDERATION AND APPROVAL OF A RESOLUTIONS RELATING TO ESTABLISHING THE EAST CENTRAL SPECIAL UTILITY DISTRICT'S INTENTION TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE'S RURAL DEVELOPMENT LOAN AND GRANT PROGRAM
 - f) CONSIDERATION AND APPROVAL OF A RESOLUTIONS RELATING TO EAST CENTRAL SPECIAL UTILITY DISTRICT'S INTENTION TO PURCHASE OF TEN (10) ACRES OF PROPERTY ON U.S. HWY 87 E AT E. LOOP 1604 S.
 - g) Developer's Service Agreement
 - h) TRWA Annual Convention
 - i) TRWA Technical Conference Galveston
 - j) Operational Matters

k) Customers:

- 1) Millard Williams ó Acct. #187 ó meter removed due to lack of payment.
- 2) Michael Dennehy ó Acct. #2742 ó meter removed due to lack of payment.

G) Manager's Vehicle

H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

Century Land Holdings II, LLC ó Accts. #8533 - #8544 & #8547, #8555, #8556, #8558
#8560, #8561 (18 meters)
Lennar Homes ó Accts. #8516 - #8518, #8530, #8531, #8565, #8578, #8579 (8 meters)
Gehan Homes ó Accts. #8527, #8528
M/I Homes ó Acct. #8519
Traditions Elementary ó Accts. #7790, #7791
Brandt Properties II ó Acct. #8566
Samuel & Amalia Cholico ó Acct. #8571
Anthony Douglas ó Acct. #8576
Michelle Newhouse ó Acct. #8554
John & Candy Neal ó Acct. #8546
Lynel & Margaret Lowery ó Acct. #8548
Ivan Adorno ó Acct. #8552
Kristopher Luensmann ó Acct. #8553
Isiah & Catherine Maddox ó Acct. #8568
Oscar U. Rodriguez ó Acct. #8567
Lorna Lynott ó Acct. #Acct. #8532
Robert Foster ó Acct. #8525
Laura Orozco ó Acct. #8515
Felix & Sanjuana Espitia ó Acct. #8522
Gloria Abrego ó Acct. #8166

Transfers:

From Michael Lee to Kendyll Lewis ó Acct. #8197
From Jamil Sayfi to Alex Douglas ó Acct. #8575
From Royal Dean Gruenwald to Dana Grollimund ó Acct. #8550
From Roy Neyland (Barbara Burgan) to Moises Pereyra, Jr. ó Acct. #8564
From Bruce Bronson to Georgette Goacher ó Acct. #8549
From William Lyon Communities to Heginio Morales ó Acct. #8529
From William Lyon Communities to Dee & Charles Rodgers ó Acct. #8524
From M/I Homes to Ryan Fowler ó Acct. #8521
From Tina Dietrich to John & Norma Kasper ó Acct. #8512
From William Lyon Communities to Tanya Thomas ó Acct. #8513
From William Lyon Communities to Cynthia & Adrian Saucedo ó Acct. #8511
From Lanell Anaya to James Pederson ó Acct. #8510
From Eyeten Retail, Inc. to Fischers Neighborhood Market #40 ó Accts. #8458 & #8460
From M/I Homes to Mary Jane Jacobs ó Acct. #8499
From Gary Denson to Carrie Graf ó Acct. #8427
From John & Minerva Leal to Marta Guillen & Agustin Zarate ó Acct. #8394

J) Items for next month's Agenda

K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____