

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 August, 2021, 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 – 3-minute limit per person
- C) Approval of the Minutes for July 8, 2021 - discussion/action
- D) Financial Report for July 2021 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
 - 1) Manager's Report – Albert Strzelczyk, Jr. – 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
 - f) New Office & Maintenance Buildings
 - 1) Appointment of a Construction Committee
 - 2) San Antonio Tree Ordinance
 - g) Sage Meadows West Easement Release
 - h) Hildebrandt Road Development
 - i) TRWA District's Conference
 - j) Developer's Service Agreement
 - k) Resolution to Change the Authorized Representative on Wells Fargo Accounts
 - l) Award Bid for Highway 87 Pipeline Project
 - m) Operational Matters
 - n) Customers:
 - 1) Boralis, Inc. – Acct. #74 – meter removed due to lack of payment.
 - 2) Kenneth Raney – Acct. #2796 – meter removed due to lack of payment.
 - 3) Luke Donald – Acct. #6063 – meter removed due to lack of payment.
 - 4) Linda Mae Taylor – Acct. #6280 – meter removed due to lack of payment.
 - 5) Martha Duran – Acct. #6701 – meter removed due to lack of payment.
 - 6) Humberto Santos – Acct. #7196 – meter removed due to lack of payment.
 - 7) Jesus Vargas – Acct. #9320 – meter removed due to lack of payment.
 - 8) David Rodriguez – Acct. #9931 – meter removed due to lack of payment.
 - 9) Jessica Mitchell – Acct. #10132 – meter removed due to lack of payment.

G) Approve Directors' Expense Reports – discussion/action

H) Items for next month's Agenda – discussion

I) Adjourn

Posted Time: _____ Date: _____

Posted By: _____