

**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 13th day of August, 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 July 9, 2020 - discussion/action
- D) Financial Report for July 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
    - e) United States Department of Agriculture Loan Application
    - f) TWDB Bond Application for New Office and Maintenance Buildings
      - 1) Alternative funding options
    - g) Bids new Truck
    - h) Developer's Service Agreement
    - i) Frost Bank set up Trust account
    - j) Covid-19 Pandemic Response Plan
    - k) Declare Unit 8 surplus
    - l) Operational Matters
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion

**New:**

Century Land Holdings, II ó Accts. #9723, #9725 & #9890 - #9898 (13 meters)  
LGI Homes ó Accts. #9624 - #9635 & #9829 - #9831 & #9834, #9836 - #9838 (15 meters)  
Bellaire ó Hagen, LTD ó Accts. #9585, #9587, #9588  
Armadillo Homes ó Accts. #9576, #9594, #9806, #9809, #9810, #9772 (6 meters)  
Annabelle Ranch ó Acct. #9597  
Gehan Homes ó Accts. #9601 & #9662 - #9664, #9701, #9732 & #9879 ó 9881 (9 meters)  
Hakes Brothers ó Accts. #9733 - #9735 & #9738 - #9740 & #9742 - #9746 (12 meters)

Lennar Homes - #9577, #9579 - #9581 & #9598, #9599, #9669 - #9673 & #9693 - #9700 & #9751 - #9754 & #9811 - #9818 & #9862 - #9865 & #9900 - #9903 (54 meters)  
Continental Homes ó Acct. #9706 ó# 9722 & #9775 - #9783 & #9860, #9861 & #9866 ó #9875 (38 meters)  
Rausch Coleman Homes ó Accts. #9638 - #9661 & #9840 - #9851 (36 meters)  
M/I Homes ó Accts. #9604, #9607 - #9612 & #9614 - #9618 & #9620 - #9621 & #9784 ó #9800 & #9884 (28 meters)  
Cobalt Canyon Residential Communities, Inc. ó Acct. #9883  
Scott Hollow HOA ó Acct. #9727  
Richard & Rebecca Palomo ó Acct. #9441  
Frances & Leroy Jackson ó Acct. #9523  
Jeff Kleindienst ó Acct. #9490  
Justin & Cecilia Hackler ó Acct. #9439  
Tracie Warren ó Acct. #9444  
Eurestes Sandoval ó Acct. #9061  
Kelley & Jonah Blain ó Acct. #9449  
Bartolo Banda ó Acct. #9455  
Jose Manzano ó Acct. #9486  
Laurie & Ed C. Hale, Jr. ó Acct. #9679  
Margie Lubianski ó Acct. #9578  
John W. Covington ó Acct. #9606

Transfers:

From Anna L. Garcia to Jose & Laura Gutierrez ó Acct. #9437  
From Susan McNeil to Cecilia & Jose Aguilar ó Acct. #9561  
From Michael Jackson to Jafiar Bayyat ó Acct. #9556  
From James Gutierrez to Stoney & Tiffany Simon ó Acct. #9535  
From Robert & Sabrina Gudino to Robert & Aurelia Russell ó Acct. #9510  
From Ron Cavazos to Stephanie Jackson ó Acct. #9487  
From Travis Hermes to Zach Gates ó Acct. #9485  
From Malcom Morgenroth to Gary Sheridan ó Acct. #9462  
From Andrew J. Davila to Dora Ruiz ó Acct. #9460  
From Tim & Sandra Talbert to Bobby & Joslyn Zavala ó Acct. #9384  
From Joe D. Lally to Nora Garcia & Robert Rodriguez ó Acct. #9429  
From Ronald & Elsie Bailey to Ana Maldonado ó Acct. #9425  
From Giovanni Adame to Roberto & Maria Mendoza ó Acct. #9420  
From Howard & Anne Short to Paul & Julie Zygulski ó Acct. #9374  
From Kenneth Gunter to David & Victoria Bryan ó Acct. #9381  
From Michael Young to Albert & Julie Armendariz ó Acct. #9395  
From 3D Homes to Brendan & Jenny Newman ó Acct. #9414  
From Lennar Homes to Tierra M. Hernandez ó Acct. #9369  
From Armadillo Homes to Tanya & Ira Hodge ó Acct. #9376  
From Lennar Homes to Diana & Steven Reyes ó Acct. #9382  
From Gehan Homes to John & Alyssa Hilburn ó Acct. #9387  
From Lennar Homes to Jon-Mychal Thompson ó Acct. #9385  
From Lennar Homes to Marissa Lopez ó Acct. #9393  
From Lennar Homes to Fatima Hernandez ó Acct. #9397  
From Gehan Homes to Charles Q. Chapman, III ó Acct. #9396  
From Lennar Homes to Benjamin Lopez ó Acct. #9413  
From Armadillo Homes to Steven Boley ó Acct. #9488  
From Millican Grove Residential Communities, Inc. to Daniel Salazar ó Acct. #9558  
From Century Communities to Victor Sanchez, Jr. ó Acct. #9525

From Millican Grove Residential Communities, Inc. to Megan & Matthew Mosman ó Acct. #9520  
From M/I Homes to Manuel Ontiveros, Jr. ó Acct. #9386  
From M/I Homes to Maliq Melton ó Acct. #9541  
From Armadillo Homes to Patricia Lynn ó Acct. #9223  
From Max & Jacob Cowey to Melinda & Charles Stephens ó Acct. #9446  
From Marvin Stuart to Jennifer Stuart ó Acct. #2928  
From Horizon View Homes to Joann Guel ó Acct. #9519  
From Armadillo Homes to Walter & Krystal Morris ó Acct. #9496  
From Armadillo Homes to Winston & Aletheia Barber ó Acct. #9426  
From Lennar Homes to Ashley Foster ó Acct. #9498  
From Lennar Homes to Aundria Jones ó Acct. #9500  
From Kelly Houlihan to Robert Stitham ó Acct. #9499  
From Lennar Homes to Graciela & Victor Ismerio ó Acct. #9448  
From Lennar Homes to Robert & Yolanda Benson ó Acct. #9423  
From Lennar Homes to Natasha Guerarra ó Acct. #9422  
From Gehan Homes to Jason & Tamika Lord ó Acct. #9533  
From Jason & Krista Edwards to Audrea & Christopher Thomas ó Acct. #9427  
From Lennar Homes to Martin Mora ó Acct. #9539  
From Lennar Homes to Caitlin Hernandez ó Acct. #9537  
From Lennar Homes to Steven Gutierrez ó Acct. #9517  
From Lennar Homes to Noell & Patricia Crossland ó Acct. #9454  
From M/I Homes to Erica & Marlon Bennett ó Acct. #9516  
From M/I Homes to Shane & Cheyenne Gordon ó Acct. #9502  
From M/I Homes to Maria Sanchez ó Acct. #9447  
From M/I Homes to Oliver & Kelly Timmer ó Acct. #9442  
From Armadillo Homes to Jose & Marylynn Garcia ó Acct. #9440  
From M/I Homes to Christina Villarreal ó Acct. #9557  
From Lisa Perry to Leigha & Trevor Tumlinson ó Acct. #9540  
From Jack Bortz to Charmaine Mae T. Fortune ó Acct. #9536  
From M/I Homes to Dana & Brianna Martin ó Acct. #9489  
From M/ I Homes to Richard White ó Acct. #9431  
From Gehan Homes to Rebecca Rodriguez ó Acct. #9417  
From Margaret Reus to Luther & Anna Reus ó Acct. #9568  
From Hubert Kosub to Nathan & Michael Kosub ó Acct. #9665  
From Gehan Homes to Dusti RoseAnne Weekley ó Acct. #9688

K) Items for next month's Agenda

L) Adjourn

Posted Time: \_\_\_\_\_ Date: \_\_\_\_\_

Posted By: \_\_\_\_\_