

**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 10<sup>th</sup> day of August 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) Approval of the minutes for July 13, 2017 - discussion/action
- D) Financial Report for July 2017 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) Loan Application to pay off line of Credit and add future projects
    - f) Walter Koehler property Palm Park
    - g) Operational Matters
    - h) Customers:
      - 1) Jerry Reed ó Acct. #6960 - meter removed due to lack of payment.
      - 2) James Gulley ó Acct. #615 ó meter removed at customer request.
      - 3) Ashley Hatch ó Acct. #5534 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - Antonio & Andrea Ponce ó Acct. #7605
    - Jorge & Adela Rodriguez ó Acct. #7582
    - Stephen Bowman (County Line Animal Hospital) ó Acct. #7603
    - Nilka Abrego ó Acct. #7600
    - Roberto D. Sanchez, Jr. ó Acct. #1218
    - Cheryl Kiolbassa ó Acct. #7598
    - M/I Homes of San Antonio, LLC ó Acct. #7592
    - John & Bonnie Watkins ó Acct. #7587

Richard & Barbara Bernhardt ó Acct. #7586  
Solitaire Homes Of San Antonio ó Acct. #7584

Transfers:

From Sedona Pacific Properties to 1<sup>st</sup> Alarm Properties ó Acct. #7596  
From Stacy Baker to John & Margaret Breitler ó Acct. #7590  
From Jean M. Deptawa Estate to Mirna Alcontara ó Acct. #7591  
From M/I Homes to Andrew & Brianna Gabbard ó Acct. #7585  
From Henry Peterson to Susan Wilson ó Acct. #7578  
From James & Brooke Real to Sukhwinder S. Biring ó Acct. #7576  
From M/I Homes to Gordon & Kelly Olwell ó Acct. #7565  
From Christa Syma to Justin Syma ó Acct. #7564  
From Donald & Hazel Renfrow to Rob Scott ó Accts. #7570 & #7571  
From Larry Dylla to Kent & Sandra Lee ó Acct. #7569  
From Sunbelt Lufkin Properties to Doggett Freightliner ó Accts. #7567 & 7568  
From Aubrey G. Kosclski to Sheila Roan ó Acct. #7574  
From Jay & Connie Hearne to Gus & Judy Villarreal ó Acct. #7573

I) Items for next month's Agenda

J) Adjourn

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

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