

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 10th day of December, 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 November 12, 2020 - discussion/action
- D) Financial Report for November 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) TCEQ Bond Issue Application
 - g) End of Year Salary Adjustments
 - h) 2021 Water Law Seminar
 - i) Approve and Issue Election Order 2020002
 - j) Replace Service Vehicle
 - k) Developer's Service Agreement
 - 1) Elizondo Master Development Plan
 - 2) Brasada Tract First Amendment
 - l) Covid-19 Pandemic Response Plan
 - m) Operational Matters
 - n) Customers
 - 1) Larry Gulley ó Accts. #67 & #72 - meters removed due to lack of payment.
 - 2) Kenneth Cook ó Acct. #7599 ó meter removed due to lack of payment.
 - 3) The Estate of Dorris Rone ó Acct. #8774- meter removed due to lack of payment.
 - 4) Bartolo Banda ó Acct. #9455 ó meter removed due to lack of payment.
 - 5) Mark Serrano ó Acct. #9691 ó meter removed due to lack of payment.

G) Approve Directors Expense Report - discussion/action

H) Items for next month's Agenda

I) Adjourn

Posted Time: _____ Date: _____

Posted By: _____