

**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 12<sup>th</sup> day of December 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) Swear in new Director
- C) Citizens to be heard ó 3-minute limit per person
- D) Approval of the Minutes for November 14, 2019 - discussion/action
- E) Financial Report for November 2019 ó discussion/action
- F) Correspondence
- G) Reports ó discussion/action
  - 1) Managers 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 Pipe Lines
    - f) TWDB Bond Application for New Office and Maintenance Buildings
    - g) Developers Service Agreement
    - h) Approve and Issue Election Order 2019002
    - i) Operational Matters
    - j) Customers:
      - 1) John McMahan ó Acct. #1762 - meter removed due to lack of payment.
      - 2) Maxine Earnest ó Acct. #4798 ó meter removed due to lack of payment.
      - 3) Cynthia Lerch ó Acct. #6688 ó meter removed due to lack of payment.
- H) Approve Directors Expense Report - discussion/action
- I) New Applicants and Transfers ó discussion
  - New:
    - M/I Homes ó Acct. #9040, #9057, #9058, #9080
    - Gehan Homes ó Acct. #9062, #9063, #9073
    - Lennar Homes ó Accts. #9047, #9048
    - Armadillo Homes ó Accts. #9067 - #9070 (4 meters)
    - Jonathan Del Rio ó Acct. #9078
    - Edward Cielencki, Jr. ó Acct. #9066

Philip Pieniazek ó Acct. #9079  
Atlantes Sandoval ó Acct. #9059  
Anthony & Terri Savely ó Acct. #9050  
Diego L. Campos ó Acct. #9043

Transfers:

From Horizon View Homes to Katlin & Luke Keller ó Acct. #9071  
From Mario & Carolina Hernandez to Jorge Rodriguez ó Acct. #9064  
From Gilbert Rauschuber to Margarito Sanchez ó Acct. #9060  
From Armadillo Homes to Candelario Suarez-Ortiz ó Acct. #9072  
From Gehan Homes to Daniel Cantu ó Acct. #9076  
From Lennar Homes to Daryl Dupree Ruffin ó Acct. #9077  
From Lennar Homes to ReNae Russell ó Acct. #9056  
From Guy Hopper to Elisa & Frederick Nedlic ó Acct. #9054  
From John Foster to Neal Ray, Jr. ó Acct. #9051  
From Horizon View Homes to Jaeda T. Jackson ó Acct. #9045  
From Lennar Homes ó to Ronald & Lydia Ortega ó Acct. #9044  
From M/I Homes to Aysha N. Ramirez ó Acct. #9042  
From Century Land Holdings to Ingrid L. & Joshua B. Maxwell ó Acct. #9041  
From Lennar Homes to Delia & Ray Toscano ó Acct. #9038

K) Items for next month's Agenda

L) Adjourn

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

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