

**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 8<sup>th</sup> day of December 2016 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 discussion/action
- C) Approval of the minutes for November 10, 2016 - discussion/action
- D) Financial Report for November 2016 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) Approve and Issue Order to Hold 2017 Election
    - f) TRWA Water Law Seminar January 11 ó 12, 2017
    - g) Operational Matters
    - h) Customers:
      - David Camarillo ó Acct. #4282 ó meter removed due to lack of payment.
- G) Set Time Limit on Citizens to be heard ó discussion/action
- H) Review and Make Recommendations on Directors Reimbursement Policy ó discussion/action
- I) Review Payment Plan Policy ó discussion/action
- J) Approve Directors Expense Report - discussion/action
- K) New Applicants and Transfers ó discussion/action

New:

Clifford Zigmond ó Acct. #7268  
Sakhone Khantharoth ó Acct. #7269  
Benjamin Jelloul ó Acct. #7273  
Felipe Vivanco ó Acct. #5352  
Allen Ray Mayer ó Acct. #7274

Diego & Daniella Sanchez ó Acct. #7275  
Theron Jagge ó Acct. #7279  
Donna Bertolacci ó Acct. #7282  
Juan Pablo Bravo ó Acct. #7283  
Julie Arredondo ó Acct. #4264  
Walter Smith ó Acct. #7284  
Tracy Lynn Evans ó Acct. #7285  
Ronald Brazell ó Acct. #7294  
Eric Orme ó Acct. #7297  
Jeremy & Natalie Burgelt ó Acct. #7299

Transfers:

From SD Homes to Rhonda Sharbini ó Acct. #7267  
From Ryan Smith to Roxanne & Rusty Badillo ó Acct. #7270  
From Anna & Jerry Gonzales to Trebor & Paula Tomsu ó Acct. #7276  
From Ralph De Leon (Sand Hills) to Nur Alam (Sand Hills) ó Acct. #7272  
From Antonio Maya to Amado & Julia Luis ó Acct. #7277  
From Edward Mateo to Rebecca Rutherford ó Acct. #7280  
From Michael & Wendy Skiles to Ted Salinas ó Acct. #7281  
From Kimberly & Brett Robinson to Nancy & Frank Turner ó Acct. #7286  
From Kathy Yates to Nancy & Frank Turner ó Acct. #7287  
From Bobby & Shelley Yeater to Richard & Teresa Reidel ó Acct. #7290  
From David Camarillo to M & M Mortgage ó Acct. #7291  
From Jose Lopez to Alma Aguilera ó Acct. #7293  
From Steve Cruz to Clarice Brzozowski ó Acct. #7292  
From Pauline Doege Estate to Delia V. Rangel ó Acct. #7288  
From Rebecca Claridge to Jayme Miller ó Acct. #7289  
From James Dean Garza to Elizabeth Munoz ó Acct. #7295  
From Lawrence Travland, III to Kent G. Robaczewski ó Acct. #7296  
From Jose Gonzales to Jeremy & Natalie Burgelt ó Acct. #7298

L) Items for next month's Agenda

M) Adjourn

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

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