

**Amended 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 7:30 PM on the 14<sup>th</sup> day of December 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 November 9, 2017 - discussion/action
- D) Financial Report for November 2017 ó discussion/action
- E) Correspondence
  - 1) Thank you card from the Jerry Beavers family
- F) Reports ó discussion/action
  - 1) Review FY 2018 Budget
  - 2) 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) Out Source Monthly Billing
    - h) Approve and Issue Order to Hold 2018 Election
    - i) Office Security
    - j) Operational Matters
    - k) Customers:
      - 1) Julie Arredondo ó Acct. #4264 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - Evelyn Lara ó Acct. #7772
    - Juliana Valente & Daniel Bergstresser ó Acct. #7771
    - Mary O'Rourke & Myles Salas ó Acct. #7761
    - Sandra Baertich ó Acct. #7760

RSI Communities ó Accts. #7753, #7754, #7755 & #7756  
M/I Homes ó Accts. #7446, #7447, #7448, #7449, #7450, #7451 & #7452  
Julio Valdes & Cirila Patricio ó Acct. #7743  
Rutilio Lozano & Ofelia Casillas ó Acct. #7742  
Richard Ryan Runge ó Acct. #7732  
Alfredo Perez ó Acct. #7623

Transfers:

From David Guerrero to Jose David & Itzel Estrella Maldonado ó Acct. #7731  
From Patricia & Keith Keilberg to Trevor & Whitney Murr ó Acct. #7775  
From RSI Communities to Paul Pruitt ó Acct. #7730  
From RSI Communities to Perpetual Ellis ó Acct. #7729  
From Billy Claridge to Hervey M. Luna ó Acct. #7773  
From Reginald Lyro to Christin Wright ó Acct. #7770  
From Barbara Thomas to Destiny Guzman ó Acct. #7769  
From RSI Communities to Luis Alejo ó Acct. #7768  
From RSI Communities to Jason & Krista Edwards ó Acct. #7764  
From Cathy Morrison to Garry Ball & Nancie Siller ó Acct. #7765  
From Homer Hare to Dawn Frieda ó Acct. #7763  
From Suzanne Duncan to Isabel Duncan ó Acct. #6248  
From Keaton King to Jeffrey Slaughter ó Acct. #7762  
From Michael Garcia to Joseph Michael Vance ó Acct. #7739  
From Marie Peck to Susan A. Solarin ó Acct. #7738  
From Melvin Dugosh to Donald Newman ó Acct. #1281  
From Judy Foley to Theresa Shelton ó Acct. #7737  
From Sylvia Skorupa to David & Linda Staples ó Acct. #7735  
From Luis Cepeda to Daniel Martinez (NEXA Trailers) ó Acct. #7734  
From Charles Rauschuber to Gonzalo Manzo ó Acct. #7546  
From Erick Madrigal to Riaz Homes, LLC ó Acct. #7635  
From Rodney & Donna Zipp to Mia Bakken ó Acct. #7721  
From Johnnie Bohanon to Wendy & Michael Skiles ó Acct. #7647  
From Benjamin Stanush to Alan Pounds ó Acct. #7364

I) Items for next month's Agenda

J) Adjourn

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

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