

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 13th day of December 2018 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 8, 2018 - discussion/action
- D) Financial Report for November 2018 ó discussion/action
- E) Correspondence
- F) Reports ó discussion/action
 - 1) Manager's Report ó Albert Strzleczyk, Jr. ó discussion/action
 - a) Meter and Leak Report
 - b) Water audit
 - c) Petty Cash & Credit Cards
 - d) Canyon Regional Water Authority
 - e) Out Source Monthly Billing
 - f) Federally Backed CoBank Loan
 - g) Approve and Issue Order to hold 2019 Election
 - h) Developer's Service Agreement
 - i) Easement Release on Green Road
 - j) Replace Unit 8
 - k) Operational Matters
 - l) Customers:
 - 1) Sidney Pruske ó Acct. #2184 ó meter removed due to lack of payment.
 - 2) Jerry Reed, Jr. ó Acct. #6960 ó meter removed due to lack of payment.
 - 3) Toby Deptawa ó Acct. #7725 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Hermelinda Gonzalez ó Acct. #7900
 - Anarbol, Viramontes ó Acct. #7853
 - Bobby Robinson ó Acct. #8306
 - Carlos Garcia ó Acct. #8346
 - Nishma Morales ó Acct. #8324
 - Merna Shaner ó Acct. #8344

Jose Lorenzana ó Acct. #8340
Sarah & Rhett ó Acct. #8334
Russell & Lana Luddeke ó Acct. #8331
Lennar Homes ó Accts. #8322, #8323 & #8337, #8338, & #8349 - #8351
(7 meters)
M/I Homes ó Accts. #8327 - #8329 & #8343 (4 meters)
Gehan Homes ó Accts. #8311, #8312 & #8330
Horizon View Homes - #8299 - #8302 & #8353 (5 meters)

Transfers:

From RSI Communities to Juan Gonzales ó Acct. #8315
From Herman Luddeke to Lana & Russell Luddeke ó Acct. #8332
From Michael Leone to Candice Fischer ó Acct. #8303
From Frank Rendon to Karen Foster ó Acct. #8348
From Linda Pawlik to Alan & Patricia Minica ó Acct. #8335
From M/I Homes to Miranda Wilson ó Acct. #8326
From Santiago & Irene Gonzales ó Acct. #8320
From Gilbert Rauschuber to Melanie N. Garcia ó Acct. #8319
From Wunderlich Builders to Beck Manufacturing Intø ó Acct. #8356
From M/I Homes to Charlotte Banks ó Acct. #8355

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____