

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 14th day of February 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) Citizens to be heard ó 5 minute limit per person
- C) Approval of the Minutes for January 10, 2019 - discussion/action
- D) Financial Report for January 2019 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) Amend Whole Sale Water Contract with San Antonio Water System
 - f) Appoint voting delegate to Texas Rural Water Association Convention
 - g) Review and Adopt Drought Contingency and Conservation Plans
 - h) May 4th District Election
 - i) Federally Backed CoBank Loan and USDA Loan Application
 - j) Developer's Service Agreement
 - k) Operational Matters
 - l) Customers:
 - 1) G. Michael Kyrisch ó Acct. #7396 - meter removed due to lack of payment.
 - 2) Bill & Carroll Dorsett ó Acct. #5183 ó meter removed at customer request.
 - 3) Bryce Transport ó Acct. #5616 ó meter removed at customer request.
 - 4) Juan Martinez ó Acct. #7436 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

Lennar Homes ó Accts. #8385 - #8390, #8402, #8403 & #8416, #8417 (10 meters)
M/I Homes ó Accts. #8380 - #8384, #8397 & 8415 (7 meters)
Horizon View Homes ó Accts. #8391 & #8392

Paloma Master Meter ó Acct. #8318
Lindsey, Strickland ó Acct. #8432
Sunny Markham ó Acct. #8398
Glenn Gutschke ó Acct. #8368
Kyle & Teresa Bjork ó Acct. #8421
Daniel & Shelly Friesenhahn ó Acct. #8321
Gator Dodson ó Acct. #8405
Juan Carlos Salazar ó Acct. #8425
Flores Smart Homes ó Acct. #7369
Darlene Melton ó Acct. #1493

Transfers:

From DMK Land Development, LLC to John & Lura Zamora ó Acct. #8367
From Gehan Homes to Christopher & Tanisha Moore ó Acct. #8372
From William Lyon Homes to Courtnie D. Williams ó Acct. #8377
From Gehan Homes to Adelphin & Violine Angervil ó Acct. #8370
From M/I Homes to Sarah Kemper & Thomas Tyler ó Acct. #8404
From Rosalinda Gonzalez to Melonie & Bradlee Thornton ó Acct. #8431
From Nicole Zigmond to Clifton Bennett ó Acct. #8418
From Ronald Brazell to Gail & Maxie Gauthier ó Acct. #8406
From GNZ Enterprise, LLC to Ruben J. Tijerina ó Acct. #8379
From David McClanahan to Richard Curric ó Acct. #8376
From M/I Homes to Rashad & Raquel Green ó Acct. #8426
From M/I Homes to Ernest & Veronica Tavera ó Acct. #8423
From Gehan Homes to Alexander & Alexandra Ehrenfeld ó Acct. #8420
From M/I Homes to Judith Simpson ó Acct. #8407
From William Lyon Homes to Aurelis M. Pagan ó Acct. #8399
From RSI Communities to Abel Medrano ó Acct. #8395
From RSI Communities to Joshua Scott ó Acct. #8396
From Nancy Turner to Elizabeth Wong & Christian Hartsfield ó Acct. #8308
From Larry & Wyann Skloss to Jeffrey & Veronic Jones ó Acct. #8352
From Alyssa McGuire to Carlos Ceja ó Acct. #8342
From Sandra Bramble to John & Denise Earnhardt ó Acct. #8336
From Samantha & Michael Nicholson to Cipriano De Luna ó Acct. #8169
From Donald Hausmann to Eddie Covert ó Acct. #7783
From Alois Kolodziejcyk to Roger Kolodziejcyk ó Acct. #732
From Virginia Phillips to Delbert Prater ó Acct. #8260
From Ron & Betty Toney to Brandon Tucker ó Acct. #8371

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____