

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 9th day of February 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 January 12, 2017 - discussion/action
- D) Financial Report for January 2017 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) Green Valley SUD and East Central SUD CCN Transfer
 - f) Loan Application to pay off line of Credit and add future projects
 - g) Operational Matters
 - h) Customers:
 - Veronica Ybarra ó Acct. #6184 - meter removed at customer request.
 - Cain Banda ó Acct. #3704 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

- Douglas Milulencak ó Acct. #7344
- Daniel Vasquez ó Acct. #7345
- Frederic T. Moxley ó Acct. #7346
- James Welsh ó Acct. #7349
- Ryan & Kelly Bennett ó Acct. #7357
- M/I Homes of SanAntonio ó Acct. #7360
- David & michelle Bohannon ó Acct. #7362
- Antero Gallegos ó Acct. #7368

Flores Smart Homes, LLC ó Acct. #7369
Sarah & Michael Bunte ó Acct. #7370
James Pederson ó Acct. #3333
Florentino Ledezma ó Acct. #7372
Adam Gabbert ó Acct. #7371
Tony & Karen Psencik ó Acct. #7376
Belinda Benavidez ó Acct. #3365

Transfers:

From Theresa Fuentes to Maria Zamorano ó Acct. #7375
From Vasco & Tracey Campos to Mary Hanner ó Acct. #7374
From Vasco & Tracey Campos to Morgan & Travis Nelson ó Acct. #7367
From Renee Sorge to Graciela & Steven Merkley ó Acct. #7365
From Keith Grunewald to Jody A. Boatright ó Acct. #7364
From Anthony Strezishar to Michael Strezishar ó Acct. #7361
From Blake Morrow to Kathy Balcar ó Acct. #7359
From Thomas & Melanie Posey to Melanie A. Valdez ó Acct. #7358
From Lea & Larry Ashworth to Margarita & Juan Godinez ó Acct. #7354
From Forrest Lindsey to Mark & Lara Maddox ó Acct. #7355
From Royal Dean Grunewald to Brevan Jay Reyher ó Acct. #7350
From Ray Navarro to Megan Kettler ó Acct. #6635

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____