

**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 10<sup>th</sup> day of January 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 December 13, 2018 - discussion/action
- D) Financial Report for December 2018 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) Texas Rural Water Association membership renewal
    - f) Purchase Mini-Excavator
    - g) TRWA Annual Convention March 28<sup>th</sup> & 29<sup>th</sup>
    - h) Out Source Monthly Billing
    - i) Federally Backed CoBank Loan
    - j) Developer's Service Agreement
    - k) Operational Matters
    - l) Customers:
      - 1) George Gutschke ó Acct. #1157 - meter removed due to lack of payment.
      - 2) Edd Jackson ó Acct. #2468 - meter removed due to lack of payment.
      - 3) Galvan, LLC ó Acct. #7138 ó hydrant meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

Lennar Homes ó Accts. #8416 & #8417  
M/I Homes ó Accts. #8415  
Gehan Homes ó Accts. #8409 - #8413 (5 meters)  
A.H. Beck Foundation, Inc. - #8414

Randy Schwenn ó Acct. #8430  
Michael A. Moeller ó Acct. #8431

Transfers:

From Eulalia Apps to Apps Properties (Merlin Apps) ó Acct. #8261  
From Leslie Perez to Stephen Heald ó Acct. #8316  
From Gehan Homes to Rafeal Santiago ó Acct. #8361  
From M/I Homes to Charlotte Banks ó Acct. #8364  
From William Lyon Homes to Tara Carter ó Acct. #8362  
From Gehan Homes to Robert Mundras & James Looby ó Acct. #8358  
From RSI Communities, LLC to Esselyn J. Mendez ó Acct. #8357  
From William Lyon Homes to Joseph Lott ó Acct. #8355  
From Wunderlich Builders to Beck Manufacturing Intø. ó Acct. #8356  
From Aurea Hernandez to Bailey John Dzierzanowski ó Acct. #8354  
From Bernice Vestal to Martin Saldivar ó Acct. #8241  
From Robert Huesca to Robert Reyes ó Acct. #8281  
From Keeana & Jeff Wagner to Steven Sanchez ó Acct. #8056

I) Items for next month's Agenda

J) Adjourn

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

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