

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 14th day of July 2016 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 discussion/action
 - 1) Rudolph De La Cruz ó Acct. #3531. Has to purchase a new water meter for the second unit on the property and does not think he should have to get another meter.
 - 2) Sylvia Wallace ó Acct. #1459. She has had leaks totaling \$4,553.12 since 2009. Because the balance on her account has not been paid, we are requiring that she makes payments of \$200 per month plus her water bill. She says she cannot afford it.
- C) Approval of the minutes for June 12, 2016 - discussion/action
- D) Financial Report for June 2016 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) Refinance 2006 Bonds
 - f) Fire Line Fees
 - g) Operational Matters
 - h) Customers:
 - Keith Minica ó Acct. #1381 ó meter removed due to lack of payment.
 - Thomas Amaro ó Acct. #3845 ó meter removed due to lack of payment.
 - Keith Stines ó Acct. #4165 ó meter removed due to lack of payment.
 - Kandace Lynch ó Acct. #4470 ó meter removed due to lack of payment.
 - Jesus Arredondo ó Acct. #5578 ó meter removed due to lack of payment.

G) New Applicants and Transfers ó discussion/action

New:

Danny Zaragoza ó Acct. #7105
Lauren Balmos ó Acct. #7109
Steven & Cheryl Kotzur - #7113
Alma Navarrete ó Acct. #7114
Gloria & Jose Guerrero ó Acct. #7116
Steven A. Keeland ó Acct. #7117
Margarito & Melba Sanchez ó Acct. #7121
Charles Tondre & Joe Ortega ó Acct. #7124

Transfers:

From Moat Management, LLC to Samuel & Idalia Guzman ó Acct. #7102
From B & C Builders to Central Coast Transportation, Inc. ó Acct. #7100
From Theofil & Nancy Mihalski to Amanda & Jonathan Wilson - Acct. #7098
From Donna & Joe Forrest to Patrick & Mary Burns ó Acct. #7095
From Marcia Garcia to SD Homes ó Acct. #5732
From Wendell T. Mulkey to Rosalinda Gonzalez ó Acct. #7106
From Deanna Johnson to Arturo M. Gomez ó Acct. #741
From Cheryl Banda to Maria & Arturo Hernandez ó Acct. #7107
From David Moody to Transportation Commodities - Acct. #7108
From Kimber Duffek to Alfredo Pruitt ó Acct. #7110
From Richard Moody to B. Brady 6714, LLC ó Acct. #7111
From Minerva & John Leal to Julia Diaz ó Acct. #7115
From Vernie R. Glasson, III to Seahorse Investments ó Acct. #7118
From Liette Madrid to Alejandro Galvan ó Acct. #7120
From Robert Pinnix to Team Hermes, Inc. ó Acct. #2290
From Dina Miracle to Annette & Dustin Koepp ó Acct. #7093
From America Dream Renovations to Julian Gomez Bonilla ó Acct. #7125

H) Items for next month's Agenda

I) Adjourn

Posted Time: _____ Date: _____

Posted By: _____