

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 12th day of July 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 June 14, 2018 - discussion/action
- D) Financial Report for June 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
 - 1) GBRA Raw Water Contract Consolidated
 - e) Out Source Monthly Billing
 - f) Developer Service Agreement
 - g) Federal Backed CoBank Loan
 - h) Renew General Manager's contract
 - i) TRWA District Conference
 - j) Report on Technical Conference
 - k) Operational Matters
 - l) Customers:
 - 1) Rosemarie Marie ó Acct. #4140 ó meter removed due to lack of payment.
 - 2) Christopher Jennings ó Acct. #6367 ó meter removed due to lack of payment.
 - 3) Yvonne Baker ó Acct. #6812 ó meter removed due to lack of payment.
 - 4) Jerry Reed ó Acct. #6960 ó meter removed due to lack of payment.
 - 5) Ron Cavazos ó Acct. #5482 ó meter removed due to lack of payment.
 - 6) Reginald Lyro ó Acct. #3137 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Marc & Jana Castilleja ó Acct. #8054
 - William Lyon Communities ó Accts. #8058 - #8065 (8 meters)

Carlos Lopez ó Acct. #8067
Jessica Quintero ó Acct. #8072
Javier Solis ó Acct. #8071
Ronald Brazell ó Acct. #8076
Curtis & Jessica Jenkins ó Acct. #8079
M/I Homes of San Antonio, LLC ó Accts. #8083 - #8093 (11 meters)
Francisco & Margarita Aguilar ó Acct. #8100
San Antonio River Authority ó Acct. #8099
Omni Homes ó Acct. #8080
Felipe Banda ó Acct. #8066
F.D. Oates ó Accts. #8051, #8052
Susan Braymen ó Acct. #8045
Paloma Master Community, Inc. ó Accts. #8046, #8047
John & Minerva Leal ó Acct. #7952
Humberto Huerta ó Acct. #7916
Lowell & Kimberly Peterson ó Acct. #7966
David & Kathy Marchiori ó Acct. #8001
Fred & Debra Seabers ó Acct. #7824

Transfers:

From Kenneth Watson to Jennifer & Daryl Bratcher ó Acct. #8094
From Barbara Laborde to Texas Fueling Services ó Acct. #8096
From Charles H. Schultz ó Acct. #8077
From RSI Communities to Rebecca Gunter ó Acct. #7754
From M/I Homes to Jonathan & Annalisa Waters ó Acct. #8097
From M/I Homes to Jeremy Trescott ó Acct. #8055
From Palm Harbor Villages to Brandon Tanksley ó Acct. #8053
From M/I Homes to Roland Fuentes, Jr. ó Acct. #8048
From Maria Puebla to Maria E. Carranza ó Acct. #8049
From Jon Brent Allen to Jason Felux ó Acct. #7869
From Solitaire Homes to Amalia & Luis Garcia ó Acct. #7858
From Jeremy Villarreal to Shelby & Matthew Thomas ó Acct. #7935
From Kristin Wright to Curtis Fletcher ó Acct. #7946
From Riojas Real Estate to Daniel & Crystal Hall ó Acct. #7955
From Paula Gaffney to Stacey & Jared Johnston ó Acct. #7998
From RSI Communities to Maritza Rincon ó Acct. #7989
From George Aniol to Lone Oak Village, Inc. ó Acct. #7979
From Anna Appling to Ana Laura Sigala ó Acct. #8036

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____