

**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 11<sup>th</sup> day of July 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 June 13, 2019 - discussion/action
- D) Financial Report for June 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) United States Department of Agriculture Loan Applications
      - 1) Architect
    - f) Invoice Cloud
    - g) Developers Service Agreement
    - h) TRWA Tech Conference
    - i) IH-10 E & Graytown Rd Line Relocation
    - j) Operational Matters
    - k) Customers:
      - 1) Alfonso Verastegui ó Acct. #1303 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

**New:**

M/I Homes - #8732 - #8737 (6 meters)  
Horizon View Homes - #8713  
Century Land Holding II, LLC ó Accts. #8747 - #8749 (3 meters)  
Gehan Homes ó Accts. #8708, #8709  
Debra & Gary Wilson ó Acct. #8634  
Santiago Munguia ó Acct. #8718  
James & Juanita Baird ó Acct. #8721  
Lennar Homes ó Accts. #8697, #8698, #8720, #8726, #8727, #8744, #8745, #8753, #8754 (9 meters)

Transfers:

From Gehan Homes to Orlando & Sylvia Vega ó Acct. #8723  
From Eleanor Karstadt to David Thompson & Debby Weber  
From M/I Homes to Chad Tieben ó Acct. #8711  
From Lennar Homes to Devanie Austin ó Acct. #8722  
From Lennar Homes to Barbara Jean Jackson ó Acct. #8719  
From M/I Homes to Julie & Lorenzo Terrazas ó Acct. #8712  
From Lennar Homes to Merced Carbajal ó Acct. #8731  
From Lennar Homes to Diana J. Canty & Raymond Spangler ó Acct. #8739  
From Adron Blythe to Clifford & Regina Blythe ó Acct. #8743  
From Norman Hernandez to Coby Cator ó Acct. #8751  
From Elizabeth Nelson to Melody Manescu ó Acct. #8755  
From Mary Pieniazek to Philip & Charla Pieniazek ó Acct. #8760  
From M/I Homes to Sheree Kelso ó Acct. #8508  
From Tommy Perkins to Douglas & Debra Coates  
From Jesus Torres to Brenda Garcia ó Acct. #8483  
From George Esquivel to Sylvia & James Tysinger ó Acct. #8608  
From Veronica Ybarra to IHS Properties ó Acct. #8675  
From Galvan, LLC ó to Oliver Truck Center ó Acct. #7528  
From Galvan, LLC ó to Oliver Truck Center ó Acct. #8684  
From M/I Homes to Diller SNT ó Acct. #8648  
From M/I Homes to Jerrime Gardner ó Acct. #8699  
From M/I Homes to Ronald & Sandra Holmes ó Acct. #8700  
From Lennar Homes to Robbie Harper ó Acct. #8703  
From Gehan Homes to Bryan Minica ó Acct. #8706  
From Betty Garza to Brandon & Laurie Fisk ó Acct. #8695  
From Stephanie Ramos to Jacob & Christine Valdez ó Acct. #8705  
From Gehan Homes to Ian & Brittanie Watson ó Acct. #8716  
From Gehan Homes to Brian Turner & Justin Wilson ó Acct. #8677

L) Items for next month's Agenda

M) Adjourn

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

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