

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 11th day of June 2020 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 3-minute limit per person
- C) Approval of the Minutes for May 14, 2020 - discussion/action
- D) Financial Report for May 2020 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 Application
 - f) TWDB Bond Application for New Office and Maintenance Buildings
 - g) Developer's Service Agreement
 - h) Covid-19 Pandemic Response Plan
 - i) Policy handling Citizens to be heard
 - j) Operational Matters
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion

New:

- M/I Homes ó Acct. #8984
- LGI Homes ó Accts. #9398 - #9403, #9406 - #9409, #9411, #9412, #9501, #9503 ó #9507, #9507, #9509, #9511 - #9515 (24 meters)
- Lennar Homes ó Accts. #9497, #9521, #9543 - #9555 (14 meters)
- Armadillo Homes ó Acct. #9377, #9388
- Gehan Homes ó Accts. #9432, #9433, #9388, #9465 - #9467, #9524, #9534 (8 meters)
- MiLo Homes ó Acct. #9392
- Bella Vista Homes ó Accts. #9450 - #9453, #9456 - #9459 (8 meters)
- Continental Homes of Texas ó Accts. #9464, #9468 - #9473, #9475 - #9483, #9491 - #9495, #9526 - #9532 (28 meters)
- Bartalo Banda ó Acct. #9455
- Winnogene Parsons ó Acct. #9508

Kelsey Life ó Acct. #9421
John Dury ó Acct. #9383
Jose V. Alvarez ó Acct. #9438
Royd Hayes ó Acct. #9430
Jose Serrano ó Acct. #9419
Efran Hernandez ó Acct. #9394
Jeremy Newman ó Acct. #9389

Transfers:

From Gary Dodd to Lori Couch ó Acct. #9375

K) Items for next month's Agenda

L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____