

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 9th day of June 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) Mrs. Charles Bachle ó Acct. #2149. Had huge leak and needs an extension on her 6 month Payment Plan.
 - 2) Blanca Salas ó Acct. #7089. Has to purchase a new water meter for the second unit on the property and needs an extension on her 6 month Payment Plan.
- C) Approval of the minutes for May 12, 2016 - discussion/action
- D) Financial Report for May 2016 ó discussion/action
- E) Correspondence
 - 1) Thank you card from Carroll & Laura Rohan
- 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) Canyon Regional Water Authority Tax-Exempt Contract Revenue and Refunding Bonds (Lake Dunlap/Mid-Cities Project) Series 2016 and Canyon Regional Water Authority Tax-Exempt Contract Revenue and Refunding Bonds (Wells Ranch Project 1) Series 2016
 - e) Ortega Law Suit
 - f) H2O Analytics
 - g) Amend Personnel Policies
 - h) Replace Service Truck
 - i) Operational Matters
 - j) Customers:
 - 1) Wanda Guerrero ó Acct. #2662 - meter removed due to lack of payment.
 - 2) Belinda Benavidez ó Acct. #3365 ó meter removed due to lack of payment.
 - 3) Robert Davis ó Acct. #6869 ó meter removed at customer request.

G) New Applicants and Transfers ó discussion/action

New:

Katherine & David J. Menk ó Acct. #7066
Ike & Kimberly Lara ó Acct. #7068
Cover Rd., LLC DBA as Cover Ridge Ranch ó Acct. #7074
David Barkley ó Acct. #7071
Stephanie Malone-Fisher ó Acct. #7075
Michelle M. Moon ó Acct. #7077
Jacob & Amber Miller ó Acct. #7078
Edward L. Perez ó Acct. #7083
Humberto Aguilar ó Acct. #7084
Blanca Salas ó Acct. #7089

Transfers:

From Arnulfo Aguirre to Arlene Sanchez ó Acct. #7088
From Joe Picazo to William Aaron Taylor ó Acct. #7085
From Melvin Friesenhahn to LaVelle Steven Ibrom ó Acct. #7082
From Lloyd Kosub to Karen A. Kosub ó Acct. #1282
From TTG Electric Co., Inc. to Jose` Lira ó Acct. #7080 & #7081
From Alvie Sharber to Douglas & Carmen Sellers ó Acct. #7079
From Terrill Price to G. Michael Kyrish ó Acct. #7070
From James & Nancy Montag to Daniel & Sherri Jermier ó Acct. #7067
From Thomas Ramos to Mario J. & Carolina T. Hernandez ó Acct. #7090
From Colleen Rodriguez to Susan Garza ó Acct. #7091
From Jeffrey & Angel Bennett to Emanuel Orduno ó Acct. #7092
From Daniel Fowler Berry to Annette & Dustin Koepp ó Acct. #7093
From Kenneth Roberts to Charles & Janie Ramirez ó Acct. #7094

H) Items for next month's Agenda

I) Adjourn

Posted Time: _____ Date: 6/3/2016

Posted By: *Albert A Stalczyk Jr*