

**Amended 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 7:30 PM on the 14<sup>th</sup> day of June 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 – 5 minute limit per person
- C) Approval of the Minutes for May 10, 2018 - discussion/action
- D) Financial Report for May 2018 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
  - 1) Manager's Report – Albert Strzelczyk, Jr. – discussion/action
    - a) Meter and Leak Report
    - b) Water audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
    - e) Walter Koehler property Palm Park
    - f) Out Source Monthly Billing
    - g) Developer Service Agreement
    - h) Nominate Brandon Rohan to be on Region L Board
    - i) Professional Services Agreement for Hwy 87 Project
    - j) Federal Backed CoBank Loan
    - k) Property for new District Office
    - l) Easements Abbott Rd area
    - m) Operational Matters
    - n) Customers:
      - 1) Butch Knopp – Acct. #1081 - meter removed due to lack of payment.
      - 2) James Pederson – Acct. #3333 & #5749 – meters removed at customer request.
      - 3) Ruby Gunn – Acct. #219 - meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers – discussion/action
  - New:
    - April & Mark Hubbell – Acct. #7975

Carmen Pena – Acct. #8004  
Alamo Home Source – Acct. #7977  
Brandon Posey – Acct. #7980  
Zachary L. Wilson – Acct. #7983  
M.W. Christian Builders – Acct. #7982  
Patrick Lyon & Brenda Bane – Acct. #7996  
Donna & John West – Acct. #8007  
M/I Homes – Accts. #8010 - #8018 (9 meters)  
Gehan Homes – Accts. #8031 - #8035 (5 meters)  
William Lyon Homes - #8030  
Bennett N. Ritter – Acct. #8000  
Mark Davis – Acct. #7993  
Elizabeth Truhillo – Acct. #7985  
Ignacio & Maria Ramirez – Acct. #7987  
Julia Pederson – Acct. #8040  
Doris Slay & Howard Barber – Acct. #8025

Transfers:

From Dale & Diana Kunce to E & E Group – Acct. #8006  
From RSI Communities to Dianne Sassenhagen – Acct. #7988  
From Dawn Armstrong to Justin Reininger & Westley Wright – Acct. #1759  
From Cecelia Shadrock to Robert & Sharon Shadrock – Acct. #7973  
From M/ I Homes to Katie Motichko – Acct. #8020  
From Masih Jalala to Golden State Properties – Acct. #6961  
From M/I Homes to Loyette K. Chance – Acct. #8003  
From Omni Homes to Andrea & Julian Trent – Acct. #8002  
From Nathan & Margaret James to Geri & Rodney Hill – Acct. #7999  
From Brom International to B. Brady 6714, LLC – Acct. #7992  
From Cecelia Shadrock to Cheryl & Jerry Center – Acct. #7990  
From M/I Homes to Carly & Ramon Ellis – Acct. #7984  
From John & Minerva Leal – Acct. #8039 – Acct. #8039

I) Items for next month's Agenda

J) Adjourn

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

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