

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 13th day of June 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) Oath of Office
- D) Approval of the Minutes for May 9, 2019 - discussion/action
- E) Financial Report for May 2019 ó discussion/action
- F) Correspondence
- G) 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's RFQ
 - f) Invoice Cloud
 - g) US & Mexico tariff will affect service installation cost
 - h) Operational Matters
 - i) Customers:
 - 1) Dale Proby ó Acct. #1303 ó meter removed due to lack of payment.
 - 2) Rusindo Garcia ó Acct. #6677 ó meter removed due to lack of payment.
- H) Approve Directors Expense Report - discussion/action
- I) New Applicants and Transfers ó discussion/action
 - New:
 - Rodger Olson ó Acct. #8635
 - Cesar Manzanera ó Acct. #8619
 - Angela Murillo ó Acct. #7825
 - Alicia Santos ó Acct. #7506
 - Justin & Amber Armstrong ó Acct. #8662
 - Nedayka Wright ó Acct. #8650
 - Laura Plascencia - #8649
 - Thomas & Heather Morgan ó Acct. #8642
 - Horizon View Homes - #8455

Century Land Holding II, LLC ó Accts. #8685, #8686
Gehan Homes ó Accts. #8676, #8682
Lennar Homes ó Accts. #8644, #8668 - #8670 & #8683 (5 meters)

Transfers:

From David Burk to Kent Lauderdale ó Acct. #8624
From Edward & Sally Zimmerman to Megan Cousins ó Acct. #8545
From Lorene Scievelbein to Jonathan Brietzke ó Acct. #8611
From Strunklin, Inc. to Jesse Valdez ó Acct. #8617
From Jose & Maria Flores to Megan Koltermann ó Acct. #8620
From Strunklin, Inc. to Yvonne Sanchez ó Acct. #8621
From Lennar Homes to Brenda Edwards ó Acct. #8643
From Horizon View Homes to Brenda Samudio ó Acct. #8639
From M/I Homes to Tara Dixon ó Acct. #8636
From M/I Homes to Ronationa Sylvester ó Acct. #8629
From Vivian P. Bryant to Jose & Charlene Charles ó Acct. #8195
From Lennar Homes to Catlin Barnes ó Acct. #8678
From Edward Mauricio to Rodrigo & Alicia Briones ó Acct. #8694
From Lennar Homes to Michelle A. Portillo ó Acct. #8680
From Lennar Homes to Eufemia Kinney ó Acct. #8679
From Mary Ortiz to Helen & Pedro Robles ó Acct. #8674
From Meridel Prentiss to Valerie & John Kronk ó Acct. #8672
From M/I Homes to Laura & Anthony Altamira ó Acct. #8673
From M/I Homes to Ming-Shih & Liana Wong ó Acct. #8666
From Donald Newman to Matthew Kotzur ó Acct. #8665
From M/I Homes to Jordan & Taylor Wentworth ó Acct. #8664
From M/I Homes to Sandis Mancha & Colt Bergfeld ó Acct. #8659
From M/I Homes to Mishka Moore ó Acct. #8658
From M/I Homes to Walter L. Welborn ó Acct. #8657
From Jason Eittreim to Cody Kluth ó Acct. #8656
From Horizon View Homes to Dennis Nieto ó Acct. #8651
From Roy Thomas, Jr. to Margarita & Glenn Middleton ó Acct. #8646
From Michelle & Rusty Daniels to David B. Evans ó Acct. #8647
From M/I Homes to Joel Olivo & Johanna Carrasquillo ó Acct. #8645

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____