

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 8th day of June 2017 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 May 11, 2017 - discussion/action
- D) Financial Report for May 2017 ó discussion/action
- E) Correspondence
 - 1) Thank you card from Donald Speer
- 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) Green Valley SUD and East Central SUD CCN Transfer
 - f) Loan Application to pay off line of Credit and add future projects
 - g) Walter Koehler property Palm Park
 - h) Employee Payroll and Benefit Package
 - i) Possible line extension on private driveway
 - j) Meter Testing
 - k) Operational Matters
 - l) Customers:
 - Manuel Flores ó Acct. #2175 - meter removed due to lack of payment.
 - Texas Big Game Processing ó Acct. #5854 ó meter removed due to lack of pmt.
 - Lauren Crow ó Acct. #6692 ó meter removed due to lack of payment.
 - Pedro Torres ó Acct. #6883 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action

New:

James Bernhardt ó Accts. #7472 - #7477 (6 new meters)
Octavio Maya ó Acct. #7478
Matthew & Brandi Pogue ó Acct. #7479
Nester & Cruz Hetze ó Acct. #7484
Deborah Korczyk ó Acct. #7486
Genaro Bahena ó Acct. #7491
M/I Homes of San Antonio, LLC ó Accts. #7494 - #7497 (4 new meters)
Maria Mendoza Vergara ó Acct. #7509
Matthew Javior ó Acct. #7513

Transfers:

From Mildred Bernhardt to James Bernhardt ó Acct. #2871
From Mary Archey to NAJDS Property Investments ó Acct. #7481
From Rigoberto Cisneros ó Acct. #7482
From Arlene Sanchez to Kenneth & Christine Finley ó Acct. #7483
From Leota & Jacob Rice to Krystal & Mark Rodriguez ó Acct. #7485
From D. Derrick Dodge to Lance & Danielle Ward ó Acct. #7487
From Leonard Randle to Margaret Elizondo ó Acct. #7489
From Herbert Brazeal to Mary Hughes ó Acct. #7490
From Alice Hemphill to Gator Dodson ó Acct. #7493
From Thomas Bryson to Patricia Woitena ó Acct. #7500
From Redondo Manufacturing to Doggett Freightliner ó Acct. #7498
From Douglas Mikulencak to Ernest & Margaret Becking ó Acct. #7499
From Benjamin Jelloul to Tim & Jodi Engler ó Acct. #7502
From Rebecca Rutherford to Dana Parinello ó Acct. #7503
From Eric & Selene Aunkst to Derek & Yvonne Rue ó Acct. #7507
From Anthony Strezishar to Ramiro Vasquez ó Acct. #7510
From Betty Speer to Carolina & Jesus Lopez ó Acct. #7511
From Santos Morales to Giovanni Adame ó Acct. #7512
From Pearley & Thomas Hannah to Ruben & Barbara Garza ó Acct. #7514
From Shawnee Cervantes to Stephanie Valdez ó Acct. #7516

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____