

**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 10th day of March 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
- C) Approval of the minutes for February 11, 2016 - discussion/action
- D) Financial Report for February 2016 ó discussion/action
- E) Correspondence
- F) 2015 Audit ó discussion/action
- 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
 - 1) Appoint one member to the Board of Trustees and one member to the Board of Managers.
 - e) Ortega Law Suit
 - f) 2016 Election
 - g) Operational Matters
 - h) Customers:
 - 1) Theresa Dement ó Acct. #137 - meter removed due to lack of payment.
 - 2) Leroy Rabenaldt ó Acct. #4811 ó meter removed due to lack of payment.
- H) New Applicants and Transfers ó discussion/action

New:

Luis Escalante ó Acct. #6974
Debbie Sachtleben ó Acct. #2508
Karen Ball ó Acct. #6975
Janet & Carl Foy ó Acct. #6976
Harry Padalecki ó Acct. #6977
America Dream Renovations ó Acct. #6981
Zachry Lara ó Acct. #6893

R & G Quality Contractors, Inc. ó Acct. #6986
Maria Luisa Gomez ó Acct. #6979
Mary O'Rourke ó Acct. #6991
Elvia Mendoza ó Acct. #7000
Lisa Denn-Garcia ó Acct. #7001
James Kindla ó Acct. #3403

Transfers:

From Angelica Mendoza to Gerardo & Ashley Garcia ó Acct. #6978
From John Hernden to Tracy & Dennis Amos ó Acct. #6984
From Paul Garcia to Nora E. Garcia ó Acct. #6987
From Jeff Cobb to Christina & Ricky Wood ó Acct. #6989
From Clifton & Katie Bailey to Robert W. Millett ó Acct. #6988
From Emiliano Flores to Roger Probst ó Acct. #6996
From Wendy Aldridge to Brian Kennison ó Acct. #6994
From Joseph Taylor to Dora Zelaya ó Acct. #6993
From Robert & Margie Reyes to Raymond C. Casteline ó Acct. #6992

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____