

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 11th day of March, 2021, 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 3-minute limit per person
- C) Approval of the Minutes for February 11, 2021 - discussion/action
- D) Financial Report for February 2021 ó discussion/action
- E) Review and Acceptance of the FY2020 Audit 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
 - 1) Appoint someone to the Board of Directors
 - 2) Appoint someone to the Board of Managers
 - e) United States Department of Agriculture Loan Application
 - f) New Office & Maintenance Buildings
 - 1) Award Bid for the installation of water main to the property for the new office
 - g) Declare the 2021 Election of Directors Uncontested approve Ballot & approve Order O2021002 Declaring Applicants Uncontested and Cancel the May 1st Election
 - h) Developer's Service Agreement
 - 1) Amendment to Hunter's Ridge Agreement
 - i) Covid-19 Pandemic Response Plan
 - j) Operational Matters
 - 1) Winter Storm Report
 - 2) Recognition
 - 3) Customer Assistance for Leaks Related to the Winter Weather
- H) Approve Directors' Expense Reports ó discussion/action
- I) Items for next month's Agenda ó discussion
- J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____