

**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 12<sup>th</sup> day of March 2020 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 – 3-minute limit per person
  - 1) Chris Gregory – Acct. #23. Had a huge leak over a two-month period. Still can't afford the 12-month Payment Plan he is on.
- C) Approval of the Minutes for February 13, 2020 - discussion/action
- D) Financial Report for February 2020 – discussion/action
- E) 2019 Audit– discussion/action
- F) Correspondence
- G) 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) Finalize May 2nd District Election & Issue Oder O2020001
    - f) United States Department of Agriculture Loan Application Pipe Lines
    - g) TWDB Bond Application for New Office and Maintenance Buildings
    - h) Developer's Service Agreement
    - i) Water Loss Test
    - j) Operational Matters
    - k) Customers
      - 1) Andrew Davila – Acct. #6659 - Meter removed due to lack of payment.
- H) Adopt Changes to Tariff - discussion/action
- I) Approve Directors Expense Report - discussion/action
- J) New Applicants and Transfers – discussion

**New:**

M/I Homes – Accts. #9227, #9228  
Gehan Homes – Accts. #99170, #9220 - #9222 (4 meters)  
Lennar Homes – Accts. #9169, #9200, #9201, #9209, #9210  
Armadillo Homes – Accts. #9188  
Christopher Brehm – Acct. #9212

Teresa Morrison – Acct. #9208  
Daniel Nickles – Acct. #9203  
Kenneth Blaylock – Acct. #9197  
Bruno & Courtney Knopp – Acct. #9185  
Luis Diaz – Acct. #9161  
David McCreary – Acct. #9196  
Robin Thompson – Acct. #9039  
Thomas Smith – Acct. #8858  
Ernesto Escobedo – Acct. #6850  
Peter Gomez – Acct. #8831  
K. Moody Properties - #9191 - #9193 (3 meters)  
Matthew Davis – Acct. #9107  
David Garcia – Acct. #9116  
Wilibaldo Plascencia – Acct. #9142  
Xavier & Jennifer Garcia – Acct. #9118

Transfers:

From Anderew Verette to Luis R. Gonzalez – Acct. #9240  
From Lennar Homes to Generoso Ramos – Acct. #9234  
From Lennar Homes to Daniel Lugo & Janel Gutierrez – Acct. #9232  
From Cougar Cleaning to RODS Surveying, Inc. – Acct. #9229  
From Harry Grubb to Lindsey Gault – Acct. #9226  
From M/I Homes to Rene & Monica Charles – Acct. #9224  
From Benny Dixon to Robert & Toni Benson – Acct. #9219  
From Albert De Barros to Luis Flores, Jr. – Acct. #9216  
From M/I Homes to Robert A. Jensen – Acct. #9213  
From M/I Homes to Jacqueline Poinsette – Acct. #9211  
From M/I Homes to Isidra Zamarron – Acct. #9207  
From Gehan Homes to Cornelius Meister – Acct. #9198  
From Lennar Homes to Felicia & Hubert Johnson – Acct. #9189  
From M/I Homes to Mika Smith – Acct. #9127  
From Gehan Homes to Allen Adams – Acct. #9186  
From Lennar Homes to Julian M. Willis – Acct. #9182  
From Lance Ward to Chiwas, LLC – Acct. #9181  
From Gehan Homes to Ricky Barfield – Acct. #9171  
From M/I Homes to Jesse & Arlene Vallejo – Acct. #9168  
From Gehan Homes to Erik E. Haffner – Acct. #9165  
From Kevin & Crystal Walter to Crispin Jackson – Acct. #9162  
From Lennar Homes to Chad Salaino – Acct. #9157  
From Isabel Syamken to Jesus Jimenez - Acct. #8781  
From Monahan's Nipple Up to 12668 Texas, LLC – Acct. #8715  
From Jesus Vargas to Juvenal Torres – Acct. #8724  
From Tommy Bowman to Philip Wilkinson – Acct. #8702  
From Alamo Home Source to Jose M. Duenas – Acct. #8757  
From Jeffrey Bishop to Felix & Virginia Falcon – Acct. #9049  
From Lennar Homes to Kimberly Arenas – Acct. #9053  
From Lennar Homes to Lourene Gonzalez – Acct. #9081  
From Paramjit Randahwa to Maria Nunez – Acct. #8876  
From Curtis & Caryl Reese to Wayne Caldwell – Acct. #8638  
From Adalaide Emery to Michael & Lana Brown – Acct. #8867  
From Jeff Hammond to Kelli Gieniec – Acct. #9097

From Lola Krupalla to Ramon & Ana Martinez – Acct. #9101  
From Gates Developers to MEH Holding Company, LTD – Acct. #9098  
From Arlene Roggenbuck to Juan Rangel – Acct. #9123  
From Bobbie Parker to Irma Gutierrez – Acct. #9128  
From James & Susan Sutter to Gerardo & Ana Iniguez – Acct. #9133  
From James & Susan Sutter to Gerardo & Ana Iniguez – Acct. #9134  
From Shauna Jenschke to Jayne Propst – Acct. #8813  
From Trevor & Whitney Murr to Darrell & Robin Arndt – Acct. #9214.  
From Lisa Moore to Don Rackler – Acct. #9199  
From Blas Perez, Jr. to Samantha Soto – Acct. #9163  
From Christopher Jansen to Meghan & Cody Crego – Acct. #9205  
From Betty Williams to Richard Hammond – Acct. #9092

K) Items for next month's Agenda

L) Adjourn

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

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