

**Amended 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 8<sup>th</sup> day of March 2018 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 February 8, 2018 - discussion/action
- D) Financial Report for February 2018 ó discussion/action
- E) Correspondence
  - 1) Thank you cards from Heritage Bank, Pieniazek family & Dorothy Mills
- F) Audit FY 2017 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 a member to the Board of Trustees
      - 2) Appoint a member to the Board of Managers
    - e) Walter Koehler property Palm Park
    - f) Out Source Monthly Billing
    - g) Office Security
    - h) TRWA Convention Voting Delegate
    - i) Finalize 2018 Election
    - j) Permission to negotiate with developers along IH 10 to upsize mains for future growth
    - k) Operational Matters
    - l) Customers:
      - 1) Ron Cavazos ó Acct. #2995 ó meter removed due to lack of payment.
      - 2) Pauline Diaz ó Acct. #4643 ó meter removed due to lack of payment.
      - 3) Juan & Laura Martinez ó Acct. #7463 ó meter removed at customer request.
      - 4) Ann Borja Mullarkey ó Acct. #5947 ó meter removed at customer request.
- H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

Jimmy Pollok ó Acct. #7803  
Kathleen & Charlie Steel ó Acct. #7774  
Jeannie Biesenbach ó Acct. #7845  
RSI Communities ó Accts. #7865, #7866 & #7867  
Omni Homes ó Acct. #7857  
Jamie Horton ó Acct. #7862  
Action Fuels/ Buckø #12 ó Acct. #7864  
Ruben Delgado ó Acct. #7871

Transfers:

From Sydney Harlee to Lorenzo Garza ó Acct. #7875  
From Linda Taber to Teddy Cleveland ó Acct. #7847  
From RSI Communities to Bobby Barnes, Jr. - #7851  
From Lenny & Amanda Fleury to Melody Justiceó Acct. #7849  
From Ervin Mergele to Robert & Beverly Sprouse ó Acct. #7852  
From Pollokø Trailer Park to Eva Ledesma ó Acct. #7860  
From Timothy & Rhonda Green to Joshua & Sylvia Mueller Acct. #7861  
From Joan Friesenhahn to James & Rosa Ramirez ó Acct. #7872

J) Items for next monthø Agenda

K) Adjourn

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

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