

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 9th day of March 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
 - 1) Stanford Torvik ó Acct. #1328 ó had a huge leak over 2 months, totaling \$1,702.73. After the leak adjustment for \$480.34, he still has a balance of \$1,222.39. He feels that the higher pressure lately caused the leak, and feels we should share part of the financial burden for that reason.
- C) Approval of the minutes for February 9, 2017 - discussion/action
- D) Financial Report for February 2017 ó discussion/action
- E) Correspondence
- F) FY 2016 Audit
- 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
 - e) Green Valley SUD and East Central SUD CCN Transfer
 - f) Loan Application to pay off line of Credit and add future projects
 - g) Finalize 2017 Election of Directors
 - h) Relocate and upgrade 4ö main on CR357
 - i) Walter Koehler property Palm Park
 - j) Operational Matters
 - k) Customers:
 - Charles M. Buckley ó Acct. #7177 ó meter removed at customer request.
- H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

Jose Cisneros ó Acct. #7385
M/I Homes of San Antonio - #7381, #7382, #7388 - #7392 (7 meters)
April Briggs ó Acct. #2196
Masiel Villatoro ó Acct. #7402

Transfers:

From Lena Wiatt to Duane Rohan ó Acct. #6115
From Paul Balzen Estate to Diane & Thomas Veilleux ó Acct. #7383
From Vince Kosub to Gilbert Perez ó Acct. #7387
From Tommie & Eleanor Vestal to Jessica Bricker ó Acct. #7386
From Louisa Jamison to Cempak Properties, LLC ó Acct. #7394
From Beth Worthington to Riaz Homes ó Acct. #7395
From Rodney Mann to G. Michael & Kathleen Kyrish ó Acct. #7396
From R.C. & Patricia Blackmon to Chaston Scarborough ó Acct. #7398
From Lisa Ahlert to Edgar Elizondo & Shirley Skorbarcek ó Acct. #7399
From James Grunewald to Sharon & David Gilbert ó Acct. #7400
From Brad Burnside to Max Cowey, Jr. & Melissa Collazo ó Acct. #7401
From Rodney Mann to Mandy Mann ó Acct. #7403
From James Welsh to Darin Price ó Acct. #7405
From Paul Millsap to Azucena & Abel Pinon ó Acct. #7404
From Carole Rylander to Luis & Mary Sepulveda ó Acct. #7406

J) Items for next month's Agenda

K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____