

**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 12<sup>th</sup> day of May 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) Oath of Office for Elected Directors
- D) Approval of the minutes for April 14, 2016 - discussion/action
- E) Financial Report for April 2016 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) CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE AND REFUNDING BONDS (LAKE DUNLAP/MID-CITIES PROJECT), SERIES 2016"; APPROVING THE REGIONAL WATER SUPPLY CONTRACT BETWEEN THE EAST CENTRAL SPECIAL UTILITY DISTRICT, SAN ANTONIO WATER SYSTEM, GREEN VALLEY SPECIAL UTILITY DISTRICT, THE CITY OF CIBOLO, TEXAS, THE CITY OF MARION, TEXAS, CRYSTAL CLEAR SPECIAL UTILITY DISTRICT, SPRINGS HILL WATER SUPPLY CORPORATION AND THE CANYON REGIONAL WATER AUTHORITY; AUTHORIZING THE PRESIDENT OR VICE PRESIDENT OF THE BOARD OF DIRECTORS OR THE GENERAL MANAGER OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT TO EXECUTE ON BEHALF OF THE EAST CENTRAL SPECIAL UTILITY DISTRICT ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE REFUNDING BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

- e) Ortega Law Suit
- f) CoBank Loan Application
- g) Automatic Meter Reading System upgrade
- h) Texas Rural Water Technical Conference July 13 ó 14, 2016
- i) Unit 6 Accident on FM 775
- j) Refund for Line Extension on IH 10 E
- k) Operational Matters
- l) Customers:
  - 1) Beulah Mae Briggs ó Acct. #2196 - meter removed due to lack of payment.

H) New Applicants and Transfers ó discussion/action

New:

- Omar Torres ó Acct. #7042
- Shannon Russell ó Acct. #7045
- Lauriano A. De Leon ó Acct. #7048
- Margie Lubianski ó Acct. #7046
- Oretta Marilyn Chatmon ó Acct. #7056
- Cain Banda ó Acct. #3704

Transfers:

- From Mrs. Thomas Hatch to Moat Management, LLC ó Acct. #7040
- From Robert Robledo to Phillip Tennison ó Acct. #7047
- From Clint & Ginger Hartman to Roland & Bonnie Toscano ó Acct. #7050
- From Katherine Moody to B. Brady 6714, LLC ó Acct. #7052
- From Derek Thurmond to Aaron Barasa ó Acct. #7059
- From Charles & Melinda Stephens to Cruz Martinez, Jr. ó Acct. #7061
- From Frederic & April Moxley to Raul & Jennifer Casares ó Acct. #7062
- From Fiona Darr to Sean & Rebecca McGinnis ó Acct. #7063
- From Mark & Barbara Kossaeth to Jo Ann & Glen Ennis ó Acct. #7065

I) Items for next month's Agenda

J) Adjourn

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

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