

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 May 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
- C) Approval of the minutes for April 13, 2017 - discussion/action
- D) Financial Report for April 2017 ó discussion/action
- E) Correspondence
- F) 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) Walter Koehler property Palm Park
 - h) Employee Payroll and Benefit Package
 - i) Personnel Policies Updates
 - j) Change Bank Account Signature Cards
 - k) Operational Matters
 - l) Customers:
 - Oretta Chapman ó Acct. #7056 - meter removed due to lack of payment.
 - Karen Ball ó Acct. #6975 ó meter removed at customer request.
 - Cynthia A. Lerch ó Acct. #6041 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Megan & Casey Mainz ó Acct. #7441
 - Brandt Properties II ó Acct. #7443

Larry Kuleza ó Acct. #7445
H.P. & Michael Shadrock ó Acct. #7446
Pauline Bartlett ó Acct. #7448
Marlenn Guerra ó Acct. #7456
Victor Castillo & Adriana Torres ó Acct. #7462
Laura Martinez ó Acct. #7463
Guido Brothers Construction ó Acct. #7465
Randy Anaya ó Acct. #7466

Transfers:

From Michael Scheibe to Betty Jo Zunker ó Acct. #7442
From Bart Moczygamba to Jeri Sue Marsh ó Acct. #7457
From Bradford & Jennifer Ragan to Steve & Linda Dortch ó Acct. #7443
From Michael & Betty Connally to Susan Laird ó Acct. #7450
From Mi Casa Housing, LTD to Alan Blanco Mendoza ó Acct. #7451
From Clifford Zigmund to Chelsea & Nicholas Hart ó Acct. #7452
From J.D. Brown to Dawn Brown ó Acct. #7460
From Thomas & Lisa Dupnik to Roy & Wendy Jarmon ó Acct. #7459
From Bud & Nancy Shriver to Christina Chen & Cortney Clift ó Acct. #7458
From Trevor Brown to Gary & Juanita Denson ó Acct. #7464
From Octavio Maya to Randy Anaya ó Acct. #7469
From Valerie Flores to Beatrice & Jorge Cervantes ó Acct. #7468
From Tony Newsome to Edward & Hortencia Sambrano ó Acct. #7471
From Keith & Patricia Minica to William & Sally Thomas ó Acct. #7470

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____