

**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 10<sup>th</sup> day of May 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

Citizens to be heard ó 5 minute limit per person

- 1) Juanita Chambers ó Asking for an exception on Multi-unit rule.
- 2) Sandra Vasbinder ó Payment Plan extension for larger meter to serve several units on her property.

B) Oath of Office

C) Election of Officers

D) Approval of the Minutes for April 12, 2018 - discussion/action

E) Financial Report for April 2018 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
  - e) Walter Koehler property Palm Park
  - f) Out Source Monthly Billing
  - g) IH10 Developers
  - h) GIS Program
  - i) IT Maintenance Agreement
  - j) TRWA Annual Technical Conference Galveston
  - k) Federal Backed CoBank Loan
  - l) Operational Matters
    - 1) Update 25 & 50 Year Plan
    - 2) Update Impact Fee Study
  - m) Customers:
    - 1) Rosemarie Marie ó Acct. #1216 ó meter removed due to lack of payment.
    - 2) Ron Cavazos ó Acct. #2995 ó meter removed due to lack of payment.
    - 3) Belinda Benavidez ó Acct. #3365 ó meter removed due to lack of payment.
    - 4) Elizabeth Villarreal ó Acct. #6884 ó meter removed due to lack of payment.

- 5) Oretta Chatman ó Acct. #7056 ó meter removed due to lack of payment.
- 6) Justin Reininger & Westley Wright ó 5 of 6 meters removed at customer request.

H) Approve Directors Expense Report - discussion/action

I) New Applicants and Transfers ó discussion/action

New:

Lauren Crow ó Acct. #6692

John L. Clauss ó Acct. #7972

M/I Homes of San Antonio, LLC ó Accts. #7967, #7968, #7969, #7970

Aaren & Vanessa Ramon ó Acct. #7960

William Lyon Homes ó Acct. #7957

Amanda Tobias ó Acct. #7945

Jose & Lorena Garcia ó Acct. #7933

Guadalupe Carreon ó Acct. #7932

Maria Puebla ó Acct. #7953

Transfers:

From Howell Crane & Rigging to Lisa Moore ó Acct. #3856

From Terry Rust to Yolanda Rust ó Acct. #7939

From Team Hermes to Michael Bookout ó Acct. #7931

From M/ I Homes of San Antonio, LLC ó Acct. #7971

J) Items for next month's Agenda

K) Adjourn

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

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