

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 7:30PM on the 9th day of May 2019 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) Oath of Office
- D) Election of Officers
- E) Approval of the Minutes for April 11, 2019 - discussion/action
- F) Financial Report for April 2019 ó discussion/action
- G) Correspondence
- H) 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) United States Department of Agriculture Loan Applications
 - f) InVoice Cloud
 - g) Operational Matters
 - h) Customers:
 - 1) A & A Engineering ó Acct. #7956 ó meter removed due to lack of payment.
- I) Manager's Vehicle
- J) Approve Directors Expense Report - discussion/action
- K) New Applicants and Transfers ó discussion/action
 - New:
 - Domingo Sanchez ó Acct. #8627
 - Allen & Kathleen Lowak ó Acct. #8441
 - Juan Diego Sanchez ó Acct. #8497
 - Casey & Tyler Cannon ó Acct. #8569
 - Angel Melendez ó Acct. #8523
 - Mark & Carla Engelke ó Acct. #8615
 - Brandon & Brittany Sumner ó Acct. #8614
 - Horizon View Homes ó Acct. #8456
 - Century Land Holdings, LLC ó Acct. #8603
 - Gehan Homes ó Acct. #8609

Lennar Homes ó Acct. #8618 & #8626
Paul & Dana Rockowitz ó Acct. #8604
Robert & Diane Maycott ó Acct. #8584
William Johnson ó Acct. #8597

Transfers:

From RSI Communities to Gisela Navarro ó Acct. #8588
From Lennar Homes to John Vrzalik, III
From Lennar Homes to Jason Wilson ó Acct. #8600
From Gehan Homes to Raul Bentacourt ó Acct. #8606
From DMK Land Development, LLC to Mark & Carla Engelke ó Acct. #8607
From Bolstad Enterprises to Amy Mazingo ó Acct. #8581
From Dawn Sentore to Francisco Lopez ó Acct. #8598
From William Lyon Communities to Jenise Herron ó Acct. #8582
From M/I Homes to Felicia Rivera ó Acct. #8586
From Fred Kiolbassa to Christopher Aaron Perez ó Acct. #8585
From Gehan Homes to Shawn J. McKenna ó Acct. #8591
From Gehan Homes to Lisa Perry ó Acct. #8590
From Joy Moul to Michael Moul ó Acct. #8633
From Allen & Elena Tharp to Sotxa IV, LLC ó Acct. #8637
From Ray Jung to Juan & Diane Martinez ó Acct. #8504
From Power Roofing & Carpentry to Geri Pope ó Acct. #8366
From Michael Chadwell to Madeline Constante ó Acct. #8373
From Lucy Munoz to Danielle Wright ó Acct. #8502
From Herman Davis to Betty & Bobby Davis ó Acct. #8365
From Mandy Mann to Jerry Gonzales ó Acct. #8470
From Larry & Mary Shoemake to Guilermo Reynosa ó Acct. #8562
From Larry & Mary Shoemake to Guilermo Reynosa ó Acct. #8563
From Mary Pieniazek to Philip & Charla Pieniazek ó Acct. #8486
From Judy Gonzales to Keith Monen ó Acct. #8557
From Gehan Homes to Pedro & Michael Reyna ó Acct. #8570
From CR 1 Property, LTD to Justin & Kristy Ramirez ó Acct. #8124
From SSS Farms to Jorge & Juanita Villarreal ó Acct. #8462
From Alex Dzierzanowski to Heather & Casey Scurlock ó Acct. #8625
From M/I Homes to Manuel Martinez & Maritza Duca ó Acct. #8602

L) Items for next month's Agenda

M) Adjourn

Posted Time: _____ Date: _____

Posted By: _____