

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 8th day of November 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
- B) Citizens to be heard – 5 minute limit per person
- C) Approval of the Minutes for October 11, 2018 - discussion/action
- D) Financial Report for October 2018 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
 - 1) Budget Committee – discussion/action
 - a) FY 2019 Budget
 - b) Resolution 2018001 for Director's Fees of Office
 - 2) Manager's Report – Brandon Rohan – discussion/action
 - a) Meter and Leak Report
 - b) Water audit
 - c) Petty Cash & Credit Cards
 - d) Canyon Regional Water Authority
 - e) Out Source Monthly Billing
 - f) Federally Backed CoBank Loan
 - g) CCN Realignment with Green Valley SUD
 - h) Easement Release on Green Road
 - i) Changes to the Tariff
 - j) General Manager Extended Leave
 - k) Holiday Party/Bonuses
 - l) Operational Matters
 - m) Customers:
 - 1) Eugene Harlos – Acct. #2306 – meter removed due to lack of payment.
 - 2) Juan Aguilera – Acct. #4958 – meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers – discussion/action
 - New:
 - Gehan Homes – Accts. #8282, #8282, #8287 & #8311, #8312
 - M/I Homes – Accts. #8293 - #8298 (6 meters)

Lennar Homes – Accts. #8262, #8263, #8279, #8280 & #8288, #8299
Horizon View Homes – Accts. #8299 - #8302
Bill & Betsy Bailes – Acct. #8291
Barbara Tyler – Acct. #8267
Plata Custom Homes – Acct. #8270
Jed Wells – Acct. #8272
Juan Trevino – Acct. #8274
Bruno Knopp – Acct. #8273
Alamo Commercial Real Estate – Acct. #8278
Herizon View Homes – Accts. #8299 - #8302 (4 meters)
Bobby G. Robinson – Accts. #8306
Dina M. Branford – Acct. #8313

Transfers:

From James McGuire to Susan & Alan Wernle – Acct. #8266
From William Lyon Homes to Steven Price – Acct. #8275
From Shannon Torres to Ana M. Geigenmiller – Acct. #8258
From Salome Black to Edith Dufexis – Acct. #8277
From Sand Hill Grocery (Alum Nur) to Nancy Turner – Acct. #8284
From Msgt. John W. Payne to Mario Rodriguez – Acct. #8285
From M/I Homes to Dustin Barnett – Acct. #8265
From M/I Homes to Guillermo Chavez – Acct. #8259
From M/I Homes to Noel & Tanika Pacheco – Acct. #8264
From M/I Homes to Raymond Charles, Jr. – Acct. #8269
From Teresa & Michael McKenna to Matthew & Kaylee Edwards – Acct. #8310

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____