

**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 12<sup>th</sup> day of October 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 September 14, 2017 - discussion/action
- D) Financial Report for September 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) Loan Application to pay off line of Credit and add future projects
    - f) Walter Koehler property Palm Park
    - g) Out Source Monthly Billing
    - h) Operational Matters
    - i) Customers:
      - 1) Juan Salazar ó Acct. #5713 ó meter removed due to lack of payment.
      - 2) Patricia Lopez ó Acct. #6821 ó meter removed at customer request.
      - 3) Rafael Medina ó Acct. #6591 ó meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - M/I Homes of San Antonio, LLC ó Accts. #7653, #7654, #7655, #7656
    - Cody W. Doege ó Acct. #7658
    - Bruce & Rosalinda Genger ó Acct. #7665
    - Steven R. Vontur ó Acct. #7679
    - Jessica Pollok ó Acct. #7680
    - Ty & Gabriela Valadez ó Acct. #7685

Transfers:

From Arturo Gomez to Olga Rios ó Acct. #7670  
From F.W. Doege to Cody W. Doege ó Acct. #7659  
From John G. Holt to Gustavo & Elizabeth Paz ó Acct. #7657  
From David Duque to Oscar Duque ó Acct. #7661  
From Gussie Uhlig to Betty & Hugh Robinson ó Acct. #7662  
From Edmund Kosub to Sylvia Marks ó Acct. #7664  
From TexStar National Bank to Don Rackler (Jon Wayne) ó Acct. #7668  
From Charles Lorea to Christy & Austin Maytum ó Acct. #7667  
From Diane Anglin to Jason Eittreim ó Acct. #7666  
From Cempak Properties to Alfred & Pamela Gangemi ó Acct. #7674  
From James Blocker to Adrianna Uballe ó Acct. #7675  
From Richard & Benita Mendoza to Lisa & David Monsivais ó Acct. #7672  
From Lisa Duffin to Chris Longer ó Acct. #7677  
From Janet Bardgett to Strunklin, Inc. ó Acct. #7678  
From Samuel & Deborah McNabb to Dana & Shela Wallace ó Acct. #7681  
From John & Jaren Foster to Bryan & Amanda Burger ó Acct. #7682  
From Reno Weiding to Roger Scheffel ó Acct. #7683  
From Drew Lubianski to Pamela Haecker ó Acct. #7686

I) Items for next month's Agenda

J) Adjourn

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

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