

**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 13<sup>th</sup> day of October 2016 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 discussion/action
  - 1) Randel Rauschuber ó property at 4011 Abbott
- C) Approval of the minutes for September 8, 2016 - discussion/action
- D) Financial Report for September 2016 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) District Conference
    - f) Our Attorney attending Board Meetings
    - g) Replace Service Truck Unit 5
    - h) Line extension FM 775 Gembler
    - i) Operational Matters
    - j) Customers:
      - Milton Palmer, Jr. ó Acct. #5421 ó Meter removed at customer request.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - Phillip Smith ó Acct. #7230
    - Alexis Moreno & Janneffer De La Rosa ó Acct. #7229
    - John & Brenda Toudouze ó Acct. #7223
    - Cecil, Jr. & Patsy Gonzalez ó Acct. #7220
    - Antonio Rangel, III ó Acct. #7218

Transfers:

From Jennifer & Paul Moreno ó Acct. #7228  
From Ronald & Laura Sorbel to Robin & Joseph Miller ó Acct. #7224  
From Lela Hearn to R. Roland Hearn ó Acct. #7225  
From Tomas & Flora Padilla to Shaun & Stephanie Abell ó Acct. #7222  
From William Rathke, Jr. to Samuel & Felicia Castaneda ó Acct. #7219  
From April & Adam Strzelczyk to Fernando & Paulina Bernal ó Acct. #7217  
From Joseph Panzarella to Teresa Rodriguez ó Acct. #7216  
From Jennifer & John McDowell to Tracy Kosub ó Acct. #7215  
From Shannon Russell to Evangeline Bassett ó Acct. #7210

I) Items for next month's Agenda

J) Adjourn

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

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