

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 11th day of October 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 September 13, 2018 - discussion/action
- D) Financial Report for September 2018 – discussion/action
- E) Correspondence
- F) Reports – discussion/action
 - 1) 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) TRWA District's Conference
 - h) TRWA Water Law Seminar
 - i) CCN Realignment with Green Valley SUD
 - j) Operational Matters
 - k) Customers:
 - 1) Pedro Torres – Acct. #6883 – meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers – discussion/action
 - New:
 - Coker & Lauren Moeller – Acct. #8212
 - Stephen R. Heald – Acct. #7892
 - Lorena Pena – Acct. #8119
 - Mitchell Blaine Lewis – Acct. #8232
 - Vernon Schievelbein – Acct. #8224
 - Cathy Llanes – Acct. #8222
 - Kenneth Pawelek – Acct. #8230
 - Lennar Homes – Accts. #8219 - #8221 & #8253, #8254 (5 meters)
 - M/I Homes – Acct. #8237 - #8240 (4 meters)

Gehan Homes – Accts. #8228, #8229 & Accts. #8244, #8245 (4 meters)
William Lyon Homes, Inc. – Acct. #8243
James Lowak – Acct. #8231
Geraldine Kline – Acct. #8234
Kacey Phillips – Acct. #6728
Pablo Flores – Acct. #7940

Transfers:

From Walter Weible to Katherine Moody – Acct. #7942
From Kent Lauderdale to Todd Jahay – Acct. #8157
From Clinton Ciomperlik – Acct. #8194
From Rebecca Ramirez to Brenda L. Shove – Acct. #7883
From Jared & Myta Smith to Jeffrey Vaughn – Acct. #7950
From Select Portfolio Servicing, Inc. to Gregg & Robyn Chalupa – Acct. #8098
From RSI Communities to Richard Moreno – Acct. #8255
From Gehan Homes to Lai Ann Riggle – Acct. #8250
From M/I Homes to Rita & Manny Mota – Acct. #8225
From M/I Homes to Rony Karim – Acct. #8223
From Bradfield Properties to John Foster – Acct. #8249
From M/I Homes to Javier Hernandez – Acct. #8081
From Linda Knowles to Jeffrey Bradshaw – Acct. #8125

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____