

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 October, 2020, 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 – 3-minute limit per person
- C) Director Vacancy
- D) Approval of the Minutes for September 10, 2020 - discussion/action
- E) Financial Report for September 2020 – discussion/action
- F) Correspondence
- G) FY2021 Budget
- H) Reports – discussion/action
 - 1) Manager's Report – Albert Strzelczyk, Jr. – 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 Application
 - f) TCEQ Bond Issue Application
 - g) Developer's Service Agreement
 - h) Authorization for the Assistant Manager to sign disbursements
 - i) Amendment to the District's disbursement policy
 - j) Bids for a new tractor with accessories
 - k) Engagement agreement with NOVA 401(k) Associates
 - l) Covid-19 Pandemic Response Plan
 - m) Operational Matters
 - n) Customers
 - 1) Kirk Cross – Acct. #605 – meter removed due to lack of payment.
 - 2) Earl Rine – Acct. #1091 – meter removed due to lack of payment.
 - 3) Henry Rodriguez – Acct. #3817 – meter removed due to lack of payment.
 - 4) Johnnie Carter– Acct#03917 meter removed due to lack of payment
 - 5) Randy Anaya – Acct. #6931 – meter removed due to lack of payment.
- I) Approve Directors Expense Report - discussion/action
- J) Items for next month's Agenda
- K) Adjourn

Posted Time: _____ Date: _____

Posted By: _____