

**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 7:30PM on the 10<sup>th</sup> day of October 2019 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 3 minute limit per person
- C) Approval of the Minutes for September 12, 2019 - discussion/action
- D) Financial Report for September 2019 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) United States Department of Agriculture Loan Applications
      - 1) Architect
    - f) Bond Application for New Office
    - g) Developers Service Agreement
    - h) Water Rate Study
    - i) Appoint Member to Regional Water Alliance
    - j) Replace Backhoe
    - k) Operational Matters
    - l) Customers:
      - 1) Josephine Hamrick ó meter removed due to lack of payment.
      - 2) Joseph M. Stolowski ó meter removed due to lack of payment.
      - 3) Carol Lerich ó meter removed due to lack of payment.
      - 4) Bennie Moss 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 ó Accts. #8921, #8933 - #8935, #8946 (5 meters)

Gehan Homes ó Acct. #8919

Lennar Homes ó Accts. #8924, #8925, #8928, #8929, #8942, #8943, #8952 - #8954 (9 meters)

Armadillo Homes ó Accts. #8970 - #8972 (3 meters)  
Marguerite Finucane ó Acct. #8939  
Stacey Bernetski ó Acct. #8937  
Cheryl & Jimmy Bonds - #8959  
Harlan Bender - #8962  
Armando Tamez - #8949  
Francisco & Kristy Rodriguez ó Acct. #8944

Transfers:

From Gehan Homes to Roxanne & David Medina ó Acct. #8948  
From Gehan Homes to Gerardo Magallanes ó Acct. #8950  
From M/I Homes to John Pham-Ta ó Acct. #8938  
From Stephanie Valdez to Wayne & Ana Ghans ó Acct. #8940  
From Lennar Homes to Arthur Noel Hanus, Jr. ó Acct. #8936  
From Lennar Homes to Gladys Small ó Acct. #8180  
From M/I Homes to Celina Trabne ó Acct. #8930  
From Jeanette Lane to Cesar & Graciela Rodriguez ó Acct. #8926  
From M/I Homes to Marshall Reece ó Acct. #8960  
From Lennar Homes to Crystal Lutterman ó Acct. #8958  
From M/I Homes to Dandrea & Samuel Whitten ó Acct. #8956  
From M/I Homes to Camille Faulkner ó Acct. #8967  
From Gehan Homes to Corban & Nicole Bachman ó Acct. #8965  
From Gehan Homes to Shannon Myles ó Acct. #8966

L) Items for next month's Agenda

M) Adjourn

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

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