

**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 14<sup>th</sup> day of September 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 August 10, 2017 - discussion/action
- D) Financial Report for August 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) FM 1346 Line repair
    - h) Out Source Monthly Billing
    - i) Operational Matters
    - j) Customers:
      - 1) Brom International ó Acct. #4893 - meter removed due to lack of payment.
      - 2) Vicky Beene ó Acct. #6409 ó meter removed due to lack of payment.
      - 3) John Ball ó Acct. #4676 ó meter removed due to lack of payment.
- G) Approve Directors Expense Report - discussion/action
- H) New Applicants and Transfers ó discussion/action
  - New:
    - Plata Custom Homes ó Acct. #7608
    - Bonnibelle Wyrich ó Acct. #7614
    - Angela Gamboa ó Acct. #7627
    - Roberto Perez ó Acct. #7617
    - Gloria Sanchez ó Acct. #7620
    - Romauldo Barajas ó Acct. #7626

Strunklin, Inc. ó Acct. #7629  
Wunderlich Builders ó Acct. #7633  
Alejandro Cruz ó Acct. #7639  
Paul Mendoza ó Acct. #7641  
Robert Henderson ó Acct. #7642  
Jose J. Sahagun ó Acct. #7594  
William Thomas ó Acct. #7649  
John & Loretta Corkran ó Acct. #7645  
Jose Acevedo ó Acct. #7606

Transfers:

From Kevin & Patricia White to William Wilson ó Acct. #7613  
From John Gonzalez to Ashlie Holder ó Acct. #7618  
From Carol Martin to Dana Krueger ó Acct. #7621  
From M/I Homes to Adolph Valdez ó Acct. #7625  
From M/I Homes to Kelly Houlihan & Brandon Wyatt ó Acct. #7624  
From Palm Harbor Homes to John & Carol Wood ó Acct. #7637  
From Jesse Guerrero to Diana Casanova ó Acct. #7368  
From M/I Homes to William Hobdy ó Acct. #7640  
From Carol Lee to Welester Melendez ó Acct. #7644  
From Husain Ezzi to Anjuman-e-Mohammedi ó Acct. #6077  
From Mark Moreno to Keith Johanson ó Acct. #7650  
From Mitchell Louis to Maricela Paiz ó Acct. #7651  
From Jose J. Sahagun to Robert & Anne Hoeffner ó Acct. #7583  
From Douglas Goodwill to James & Alice Wake ó Acct. #7595  
From M/I Homes to Linn & Hazel Ledford ó Acct. #7652

I) Items for next month's Agenda

J) Adjourn

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

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