

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 September 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) Roberto Alvarez ó would like longer than a 6 month Payment Plan
- C) Approval of the minutes for August 11, 2016 - discussion/action
- D) Financial Report for August 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) ECSUD/GVSUD/Triple H Developer Abbott Rd & FM 1518
 - f) District Conference
 - g) IH-10 16ö main repair or replace
 - h) Operational Matters
 - i) Customers:
 - Gary Davenport ó Acct. #1223 ó meter removed due to lack of payment.
 - Dale Proby ó Acct. #1303 ó meter removed due to lack of payment.
- G) Directors Fee and Per Diem Policy & Travel and Re-imburement Policy
- H) New Applicants and Transfers ó discussion/action
 - New:
 - Arthur Mancinas ó Acct. #2006
 - Brett A. Frazier ó Acct. #7166
 - Whataburger Restaurants, LLC ó Accts. #7179 & #7180
 - Larry & Jeannie Ricketts ó Accts. #4225, #4226, #4228 & #4252
 - Maria Ana Mendoza Vergara ó Acct. #7182
 - Trevor Brown ó Acct. #7185

Larry Dylla ó Acct. #7188
Maria Cisneros ó Acct. #7189
Jose Hernandez & Monica Geronimo ó Acct. #7192
Gilberto & Irma Lopez ó Acct. #7194
Jose R. Flores ó Acct. #7195
Humberto Santos ó Acct. #7196
Mary Kiolbassa ó Acct. #7199
Charles W. Stone, Sr. ó Acct. #5284

Transfers:

From Harold Oscar Hild to Erica & Harry Couch ó Acct. #7163
From Gilbert Davila to Arnold Davila ó Acct. #7165
From Kellum Physicians Partners to Int. Brangus Breeders Assoc. ó Acct. #7169
From John & Linda Wallace to Megan Jackson ó Acct. #7174
From Fred Seabers to Charles R. Gibbs ó Acct. #7175
From B.L. & Theresa Lucas to Sara & Jeff Kubes ó Acct. #7176
From Randol & Mary Dacy to Charles M. Buckley ó Acct. #7177
From Always Blessed to Patsy & Cecil Gonzalez ó Acct. #7181
From James Kruse to Thelma Minerva Morales ó Acct. #7183
From John & Bonnie Caroll to Emily Terrell ó Acct. #7184
From Eddie Guajardo to Rick Herrera ó Acct. #7186
From Jimmie & Jo Ann Mollenkopf to Jeff & Tanya Gordon ó Acct. #7187
From Lambert Skloss to Joaquin Trad ó Acct. #7190
From Scott Oakland to James Kruse ó Acct. #7191
From Hector Rendon to Michael & Melanie Crawford ó Acct. #7193
From Carolyn & Stephen Hoyt to Dawn E. Newman ó Acct. #7197
From Everett & Paula Reed to Juan Camarena ó Acct. #7200
From Rick Cover to Eugenio Borrego ó Acct. #7202
From Charles & Pamela McGuire to Johnny Latka ó Acct. #7203
From Arlene Sanchez to Javier Sanchez ó Accts. #7205 & #7206
From Betty Ann Webb to Richard & Melissa Runge ó Acct. #7207
From Christopher Maestas to Wayne & Katrina Norrell ó Acct. #7209

I) Items for next month's Agenda

J) Adjourn

Posted Time: _____ Date: _____

Posted By: _____