



EAST CENTRAL SPECIAL UTILITY DISTRICT
12452 US Hwy 87E
Adkins, TX 78101

REGULAR MEETING

Thursday, April 10th, 2025

6:00 PM

Administrative Office

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 6:00 PM on the 10th day of April 2025, at the administrative office of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas, to consider, discuss and take action on the following matters:

Establish Quorum, Call Meeting to Order, Invocation and Pledge of Allegiance

Public Comment

- A. Comments on non-Agenda items – no discussion from the Board, 3-minute time limit.
- B. Comments on specific Agenda items – discussion from/with the Board may be allowed; 3-minute time limit per citizen.

Members of the public wishing to make public comment during the meeting must complete a public comment form prior to the beginning of the meeting. The public comment form can be found on the District's website. Time cannot be shared or ceded to another citizen.

MINUTES AND FINANCIAL REPORTS:

1. Minutes of March 13th, 2025, meeting.

Adopt Resolution 2025-M-03 approving the Minutes of the March 13th, 2025, meeting.

Adopt Resolution 2025-M-04-001 approving the Minutes of the Special April 4, 2025, meeting.

2. Financial and Investment Report for January, February and March 2025

Amend Resolution 2025-F-01 approving the January 2025 Financial and Investment Report as amended.

Adopt Resolution 2025-F-02 approving the February 2025 Financial and Investment Report until audited.

Adopt Resolution 2025-F-03 approving the March 2025 Financial and Investment Report until audited.

3. Director Expense Reports

Adopt Resolution 2025-ER-04 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. Executive Committee

5. Budget Committee

6. Building Expansion Committee

7. Technical Committee

8. Policy Committee

9. Administrative Staff Reports

Discussion on Canyon Regional Water Authority, ECSUD's current and future water supply, operational activities, current and upcoming projects, future planning, personnel, legislative and regulatory matters, training, customer service disconnects, and real property acquisition.

GENERAL BUSINESS:

10. Non-standard Service Agreements

Discussion and possible action on Resolution #2025-NSA-03-02 authorizing the President to execute a non-standard service agreement with Alphons James (Rusty) Zigmond.

11. Appointment of Representatives to Canyon Regional Water Authority

Discussion and possible action on Resolution #2025-G-04-001 appointing a representative on the Canyon Regional Water Authority Board of Trustees.

Discussion and possible action on Resolution #2025-G-04-002 appointing a representative on the Canyon Regional Water Authority Board of Managers.

12. General Manager Contract

Discussion and possible action on Resolution #2025-C-04-002 authorizing the President to execute an Employment Contract with the General Manager.

13. Consent to Assignment

Discussion and possible action on Resolution #2025-G-04-003 authorizing the general manager to execute letters of consent to the assignment of Spring Hills Water Supply Corporation's contractual rights and obligations in the Lake Dunlap

Water Supply Contract and Wells Ranch Water Supply Contract to Spring Hills
Special Utility District.

14. EXECUTIVE SESSION

The Board of Directors will meet in executive session in accordance with the Texas Open Meetings Act, Chapter 551.071 to consult with the District's attorney concerning attorney-client matters related to resiliency, sources and board governance.

15. Return to Open Session

The Board of Directors will reconvene into open session and may consider, discuss and act on any matters discussed during executive session if necessary.

16. Future Agenda Items

17. Adjourn

I, Carolyn Pfeil Black, do hereby certify that public notice of the time, place, and purpose of said meeting, was given, as required by the Government Code, Chapter 551.041 – 551.054, Texas Open Meetings Act.

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Carolyn Pfeil Black
Assistant General Manager

Time: 8:20 a.m.

Date: April 7, 2025

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 may meet in executive session and consider any of the agenda items, 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 the executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in the executive session may be subject to action during an open meeting.

Special Accommodation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to meeting. Please contact ECSUD office at (210) 649.2383 for further information.