



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 7:00 PM on the 11th day of April 2024, at the Headquarters of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas, to consider and take appropriate action on the following matters:

1. Establish Quorum and Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment – (Public is limited to three (3) minutes)
 - David Bohannon leak on property
5. Discuss and take action pertaining to the March 14, 2024 Regular Board Meeting Minutes.
6. Discuss and take action pertaining to Financial Report for March 2024.
7. Correspondence
8. Board Committee (Reports/updates)
9. Resolution 2024 - 03 Amend the Operating Policies to Prohibit the Connection of Two or More Meters
10. Resolution 2024 - 04 Amend the Procurement Policy regarding the Procurement Process based upon the amount of the Contract
11. Resolution 2024 - 05 – Adopt revised Water Conservation and Drought Contingency Plan.
12. Business and Operations Reports by General Manager
 - a) Meter and Leak Report
 - b) Water Audit
 - c) Canyon Regional Water Authority
 - 1) Resolution 2024 - 06 – Appoint one member to the Board of Trustee to Canyon Regional Water Authority
 - 2) Resolution 2024 - 07 – Appoint one member to the Board of Managers to Canyon Regional Water Authority.
 - d) Real property acquisition
 - e) Developer's Service Agreements
 - f) Sewer CCN
 - g) Operations

Page 2

April 11, 2024 Agenda

h) Customer Service Disconnects

13. Discuss and take action pertaining to Approve Directors' Expense Reports
14. Next Month's Agenda Items
15. 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: 7:35 a.m.

Date: April 8, 2024

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, 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.

Special Accommodation

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