



**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 7:30 PM on the 14th day of April, 2022, at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas**

- A) Open meeting/Invocation
- B) Citizens to be heard – 3-minute limit per person
- C) Approval of the Minutes for March 10, 2022 - discussion/action
- D) Financial Reports for February 2022 – discussion/action
- E) Financial Reports for March 2022 – discussion/action
- F) Correspondence
  - 1) Thank you card from Mr. Hinojosa
- H) Reports – discussion/action
  - 1) Manager's Report – Brandon Rohan – discussion/action
    - a) Meter and Leak Report
    - b) Water audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
    - e) Quarterly Review of FY2022 Budget
    - f) United States Department of Agriculture Loan Application
    - g) New Office & Maintenance Buildings
    - h) Acquiring Land for Future Facilities
    - i) Operating Policies
      - 1) Master Meters
      - 2) Temporary Service
    - j) TRWA Rural Water Conference
    - k) TRWA Technical Conference
    - l) UEG Preliminary Engineering Report for Sewer CCN
    - m) Developer's Service Agreement
      - 1) Northlake
      - 2) Punta Verde
    - m) Personnel Policies Holiday Changes
    - n) Operational Matters

**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.**

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- I) Approve Directors' Expense Reports – discussion/action
- J) Items for next month's Agenda – discussion
- K) Adjourn

Posted By: Jill Brown    Time: 3:00 pm    Date: April 8, 2022