



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

**REGULAR MEETING**

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**Thursday, August 8<sup>th</sup>, 2024**

**7:00 PM**

**Administrative Office**

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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 8th day of August 2024, 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.*

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**MINUTES AND FINANCIAL REPORTS:**

**1. Minutes of the July 11<sup>th</sup> 2024 meeting.**

Adopt Resolution 2024-M-07 approving the Minutes of the July 11<sup>th</sup>, 2024 meeting.

**2. Financial and Investment Report for July 2024**

Adopt Resolution 2024-F-07 approving the July 2024 Financial and Investment Report until audited.

**3. Director Expense Reports**

Adopt Resolution 2024-ER-08 approving the Director Expense Reports as presented.

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**COMMITTEE AND STAFF REPORTS:**

**4. Executive Committee**

**5. Budget Committee**

**6. Facility Expansion Committee**

Update from staff on expansion plan revisions.

**7. Policy Committee**

**8. Administrative Staff Reports**

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

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**GENERAL BUSINESS:**

**9. Non-standard Service Agreements**

**10. Real Property Acquisition**

Adopt Resolution 2024-RP-08 authorizing the purchase of 3.00 acres out of the Jacinte Pena Survey, A-576, CB5118, Bexar County, Texas, and authorizing the General Manager to execute all necessary documents for purchase.

**11. Director's Training Calendar for 2025**

Adopt Resolution 2024-G-08 establishing a list of approved training events for Directors in 2025.

**12. 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.

**13. 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.

**14. Future 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: 7:00 a.m.

Date: August 5, 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 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.**