



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

BUDGET COMMITTEE MEETING

Monday, November 4th, 2024

3:30 PM

Administrative Office

NOTICE OF POSSIBLE PUBLIC QUORUM

This notice has been posted to notify the public that a quorum of the East Central Special Utility District Directors may be present. East Central Special Utility District business will be conducted, but no action will be taken during this meeting.

THE COMMITTEE WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS:

1. Open Meeting
2. Future Projects
 - a) Alternative Water Supply Project
 - b) Loop 1604 and/or IH 10 Booster Station
 - c) Building Expansion
3. FY2025 Preliminary Budget Discussion
 - a) Preliminary Overview
 - b) Water Sales Projections
 - c) Service Installation Projections
 - d) Fee of Office
 - e) Salary Adjustments
 - f) Equipment Purchases
 - g) Other Considerations
4. Confirm date and time for the next budget committee meeting.
5. Adjournment

Committee Members:

Milton Lowak, Chair

Melvin Strey

James Pederson

Tom Dupnick

I, Carolyn Pfeil Black, do hereby certify that public notice of this 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: 8:30 a.m.

Date: October 30, 2024