



**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 10th day of February, 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
  - 1) Arthur Rakowitz – water concerns
- C) Approval of the Minutes for January 13, 2022 - discussion/action
- D) Financial Reports for December 2021 - discussion/action
- E) Financial Reports for January 2022 – discussion/action
- F) Correspondence
- G) 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
      - 1) Board of Manager's Appointment
      - 2) Board of Trustee Appointment
    - e) United States Department of Agriculture Loan Application
    - f) New Office & Maintenance Buildings
    - g) Acquiring Land for Future Facilities
    - h) New Equipment Purchase
      - 1) Backhoe
      - 2) Truck
    - i) Developer's Service Agreement
      - 1) Northlake
      - 2) Paloma Park
      - 3) Vista Real
    - j) Proposal from Aquametric for a radio read customer portal
    - k) 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 below, 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.**

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

Posted By: *Jill Brown* Posted Time: 3:36pm Date: February 4, 2022