

**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 13th day of January, 2022, at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas**

**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.**

- A) Open meeting/Invocation
- B) Citizens to be heard – 3-minute limit per person
- C) Correction to the November 11, 2021 Minutes – discussion/action
- D) Approval of the Minutes for December 9, 2021 - discussion/action
- E) Financial Reports for December 2021 - 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
    - e) United States Department of Agriculture Loan Application
    - f) New Office & Maintenance Buildings
    - g) Acquiring Land for Future Facilities
    - h) Closing the Bank of America Private Bank Account
    - i) Developer's Service Agreement
    - j) TRWA Membership Renewal
    - k) TRWA 2022 Rural Water Conference
    - l) BuyBoard Interlocal Agreement and Resolution
    - m) Operational Matters
    - n) Customers:
      - 1) Janet Maynard – Acct. #11148 – meter removed due to lack of payment.
      - 2) Adrian Santos – Acct. #8479 – meter removed due to lack of payment.
      - 3) Dorre Monroe – Acct. #4092 – meter removed due to lack of payment.
      - 4) Debbie Sachteben – Acct. #2508 – meter removed due to lack of payment.
- H) Approve Directors' Expense Reports – discussion/action
- I) Items for next month's Agenda – discussion
- J) Adjourn

Posted Time: \_\_\_\_\_ Date: \_\_\_\_\_

Posted By: \_\_\_\_\_