



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

REGULAR MEETING

Thursday, January 9th, 2025

7:00 PM

Administrative Office

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 9th day of January 2025, 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.

MINUTES AND FINANCIAL REPORTS:

1. Minutes of the December 12th, 2024, meeting.

Adopt Resolution 2024-M-12 approving the Minutes of the December 12th, 2024, meeting.

2. Financial and Investment Report for December 2024

Adopt Resolution 2024-F-12 approving the December 2024 Financial and Investment Report until audited.

3. Director Expense Reports

Adopt Resolution 2025-ER-01 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. **Executive Committee**
5. **Budget Committee**
6. **Building Expansion Committee**
7. **Technical Committee**
8. **Policy Committee**
9. **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.

GENERAL BUSINESS:

10. Non-standard Service Agreements

Discussion and possible action on non-standard service agreements for the following developments:

Chasin Heights – 2024-NSA-12

Estates of Martinez Creek – 2025-NSA-01-001

Waltisperger Industrial Park - 2025-NSA-01-002

11. Order Election

Discussion and possible action on an Order of General Election for Other Political Subdivisions ordering an election for three (3) board positions on May 3, 2025.

12. Appoint an Agent for Elections

Discussion and possible action on Resolution 2025-G-01-001 authorizing the assistant general manager to act as the District's Election Agent.

13. Joint Election Agreement by and between Bexar, Guadalupe and Wilson Counties election Administrator and East Central SUD

Discussion and possible action on Resolution 2025-G-01-002 authorizing the Election Agent to negotiate and execute an election agreement by and between the election Administrators for Bexar, Guadalupe and Wilson Counties and East Central Special Utility District.

14. Nueces River Authority Desalination Project

Discussion and possible action on Resolution 2025-G-01-003 supporting the Nueces River Authority Desalination project.

15. Appoint Records Management Officer

Discussion and possible action on Resolution 2025-G-01-004 appointing a Records Management Officer for the District.

16. Setting the Start Time for the District's Monthly Board Meetings

Discussion and possible action on Resolution 2025-G-005 setting the start time for the District's monthly board meetings.

17. Future Agenda Items

18. 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: 8:00 a.m.

Date: January 6, 2025

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.