



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

REGULAR MEETING

Thursday, July 11th, 2024

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 11th day of July 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.

MINUTES AND FINANCIAL REPORTS:

1. Minutes of the June 13th 2024 meeting.

Adopt Resolution 2024-M-06 approving the Minutes of the June 13th, 2024 meeting.

2. Financial and Investment Report for June 2024

Adopt Resolution 2024-F-06 approving the June 2024 Financial and Investment Report for June 2024 until audited.

3. Director Expense Reports

Adopt Resolution 2024-ER-07 approving the Director Expense Reports as presented.

COMMITTEE AND STAFF REPORTS:

4. Executive Committee

Discussion on creating a committee for evaluating changing the District elections from at-large to single member districts.

5. Budget Committee

6. Facility Expansion Committee

Update from the Committee Chairperson on the July 1st, 2024, Committee Meeting.

7. Policy Committee

Update from the Committee Chairperson on the June 26th, 2024, Committee Meeting.

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.

GENERAL BUSINESS:

9. Non-standard Service Agreements

10. United States Department of Agriculture Release Request

Adopt Resolution 2024-G-07 authorizing the General Manager to submit a release request to the United States Department of Agriculture for a future franchise agreement.

11. Future Agenda Items

12. 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: 10:00 a.m.

Date: July 8, 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.