



**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 13th day of June 2024, at the Headquarters of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas, to consider and take appropriate action on the following matters:**

1. Establish Quorum and Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment – (Public is limited to three (3) minutes)
5. Discuss and take action pertaining to the May 9, 2024 Regular Board Meeting Minutes.
6. Discuss and take action pertaining to Financial Report for May 2024.
7. Correspondence
8. Business and Operations Reports by General Manager
  - a) Meter and Leak Report
  - b) Water Audit
  - c) Canyon Regional Water Authority
  - d) Real Property Acquisition
    - 1) Resolution authorizing purchase of Lot 111 and Lot 112 out of the Kunze – Turner Properties Subdivision, Bexar County and authorizing General Manager to execute all necessary documents for purchase.
  - e) Developer's Service Agreements
    - 1) Oso Apartments
    - 2) Ratify Consent to Partial Assignment of Non-Standard Water Service Extension Agreement, effective July 18, 2023, and Assigned Capacity by PSG-BV HOLING COMPANY, LLC to CONTINENTAL HOMES OF TEXAS, L.P., and or its affiliate, Forestar (USA) Real Estate Group, Inc.
    - 3) Ratify Consent to Partial Assignment of Non-Standard Water Service Extension Agreement, effective July 18, 2023, and Assigned Capacity by PSG-BV HOLDING COMPANY, LLC to C44 SERENO INVESTMENTS, LTD., and or its affiliate, Forestar (USA) Real Estate Group, Inc.
  - f) Update on Water Feasibility Study
  - g) Sewer CCN
  - h) Update of USDA Project
  - i) Tuition reimbursement policy

- j) Discuss implementing new electronic devices for the board of directors replacing hard copies of Board Packets and take action as necessary.
  - k) Operations
    - 1) Expansion of office building
  - l) Customer Service Disconnects
9. Discuss and take action pertaining to Approve Directors' Expense Reports
10. Next Month's Agenda Items
11. 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: 7:30 a.m.

Date: June 10, 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 will meet in executive session and may 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 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.**

**Special Accommodation**

**This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to meeting. Please contact ECSUD office at (210) 649.2383 for further information.**