



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 March, 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
- C) Approval of the FY2021 Audit - discussion/action
- D) Approval of the Minutes for February 10, 2022 - discussion/action
- E) Financial Reports for January 2022 – discussion/action
- F) Financial Reports for February 2022 – discussion/action
- G) Correspondence
 - 1) Thank you card from the Speer Family
- H) 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) TRWA Rural Water Conference Delegate
 - i) Consideration, review of engineer's recommendations in THE IMPACT FEE REPORT of March 2022 and approval of application processing pursuant to TCEQ procedures for an Impact Application/Approval to meet the TWC Chapter 13 requirement for continuous and adequate service for growth projected in the immediate term of 5 to 10 years
 - j) Declare the 2022 Election of Directors Uncontested, Approve the Ballot, and approve Order O2022001 Declaring Applicants Uncontested and cancel the May 7th Election
 - k) Developer's Service Agreement
 - 1) Northlake
 - 2) Punta Verde
 - 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, 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.

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

Posted By: Jill Brown Time: 3:38 pm Date: March 4, 2022