



**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 14th day of March 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. FY2023 Financial Audit
6. Discuss and take action pertaining to the February 8, 2024 Regular Board Meeting Minutes.
7. Discuss and take action pertaining to Financial Report for February 2024.
8. Correspondence
9. Board Committee (Reports/updates)
10. Executive Session
  - Legal advice on potential issue - consultation concerning attorney-client matters (551.071)
  - Real property acquisition - deliberation regarding real property (551.072)
11. Reconvene into Regular Session
12. The board may consider, deliberate, and act on the items discussed in Executive Session.
13. Consider hiring a Financial Consultant
14. May 6, 2024 Election
  - a) Approve Ballot
  - b) Affirm Certification of Unopposed Candidates for Other Political Subdivision (Not County)
  - c) Approve Order of Cancellation of May 4, 2024 Election
15. Business and Operations Reports by General Manager
  - a) Meter and Leak Report
  - b) Water Audit
  - c) Canyon Regional Water Authority
  - d) Developer's Service Agreements
  - e) Sewer CCN

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- f) Approve Amendment No. 1 to the Interlocal Cooperation Agreement between SARA and ECSUD and authorize Board President to execute
- g) Consumption Water Data Sharing Agreement with SAWS
- h) Authorize Board President to execute Release of Easements along Loop 1604
- i) Declare 2007 trailer – XL30TT as surplus equipment
- j) Operations
- k) Customer Service Disconnects

16. Discuss and take action pertaining to Approve Directors' Expense Reports

17. Next Month's 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: 8:38 a.m.

Date: March 11, 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.**