



**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 12th day of May, 2022, at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas**

- A) Open meeting/Invocation
- B) Oath of Office - action
- C) Election of Officers – discussion/action
- D) Citizens to be heard - 3-minute limit per person
  - 1) John West Water Bill - discussion/action
- E) Approval of the Minutes for April 14, 2022 - discussion/action
- F) Financial Reports for April 2022 – discussion/action
- G) Correspondence
- 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
      - 1) Change Order for Foundation Analysis
    - g) Acquiring Land for Future Facilities
    - h) Policies
      - 1) Travel Policy
      - 2) Board Administrative Policies
    - i) Sewer CCN
    - j) Ratify New Bank Accounts
    - k) Diamond Maps GIS Proposal
    - l) Developer's Service Agreement
    - m) Personnel Policies Holiday Changes
    - n) 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: 11:00 a.m. Date: May 6, 2022