



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

REGULAR MEETING

Thursday, November 13th, 2025	6:00 PM	Administrative Office
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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 6:00 PM on the 13th day of November 2025, 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 October 9th, 2025, meeting.

Adopt Resolution 2025-M-10 approving the Minutes of the October 9th, 2025, meeting.

2. Financial and Investment Report for October 2025

Adopt Resolution 2025-F-10 approving the October 2025 Financial and Investment Report until audited.

3. Director Expense Reports

Adopt Resolution 2025-ER-11 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. Executive Committee

5. Budget Committee

Update on the Budget Committee's November 7th, 2025 meeting.

6. Building Expansion Committee

7. Technical Committee

Update on the Technical Committee's October 16th, 2025 meeting.

8. Policy Committee

9. Administrative Staff Reports

Discussion on Canyon Regional Water Authority, ECSUD's current and future 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:

10. Non-standard Service Agreements

Discussion and possible action on Resolution #2025-NSA-11-01 authorizing the President to execute a non-standard service agreement with Legacy Housing

Discussion and possible action on Resolution #2025-NSA-11-02 authorizing the President to execute a Partial Assignment and Assumption Agreement from ARP Holdings and Lennar Homes of Texas Land and Construction Ltd.

11. TxDOT Hwy 87 Project Bid Award

Discussion and possible action on Resolution #2025-G-11-01 to ratify the Technical Committee's bid award for the TxDOT Highway 87 Project and to authorize the Technical Committee to approve change orders.

12. Director's Fee of Office

Adopt Resolution #2025-G-11-02 establishing the director's fee of office for FY2026.

13. Garver Work Order – Project No. W07-2502033

Consider and take possible action on Resolution #2025-G-11-03 to authorize the General Manager to execute Work Order No. 1 with Garver for professional services as outlined in the proposed scope of services.

14. FY2026 Budget

Discussion and possible action on Resolution #2025-B-11 adopting the FY2026 Budget.

15. GIS Services

Consider and take possible action on Resolution #2025-G-11-04 to approve a professional services agreement with Stephenson Contracting Co. and to authorize task order #20251101.

16. Operating Policies Amendment

Consider and take possible action on Resolution #2025-P-11, amending the Operating Policies Section F (Rates and Fees).

17. Executive Session

The Board of Directors will meet in executive session in accordance with the Texas Open Meetings Act, Chapter 551 deliberation regarding security devices (551.076)

18. Return to Open Session

The Board of Directors will reconvene into open session and may consider, discuss and act on any matters discussed during executive session, if necessary.

19. Future Agenda Items**20. 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: November 7, 2025

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.

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 the meeting. Please contact ECSUD office at (210) 649.2383 for further information.