



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

REGULAR MEETING

Thursday, November 14th, 2024

7:00 PM

Administrative Office

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 November 2024, 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 the October 10th, 2024, meeting.

Adopt Resolution 2024-M-10 approving the Minutes of the October 10th, 2024, meeting.

2. Financial and Investment Report for October 2024

Adopt Resolution 2024-F-10 approving the October 2024 Financial and Investment Report until audited.

3. Director Expense Reports

Adopt Resolution 2024-ER-11 approving the Director Expense Reports as presented.

COMMITTEE AND STAFF REPORTS:

4. Executive Committee

5. Budget Committee

Update from the November 4th and November 13th Committee meetings.

6. Building Expansion Committee

7. Technical Committee

Update from the October 28th Committee meeting.

8. Policy Committee

9. Administrative Staff Reports

Discussion on Canyon Regional Water Authority, 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 on current and upcoming non-standard service agreements.

11. Directors Fee of Office

Adopt Resolution 2024-G-11-001 establishing directors fee of office for FY2025.

12. FY2025 Budget

Adopt Resolution 2024-B-11 adopting the FY2025 Budget.

13. Agreement with Collier Consulting for Groundwater Assessment

Adopt Resolution 2024-G-11-002 authorizing the Board President to execute an agreement with Collier Consulting for Groundwater Assessment.

14. Cyber Liability and Data Breach Response Interlocal Agreement

Adopt Resolution 2024-G-003 authorizing the Board President to execute the interlocal agreement with Texas Municipal League Intergovernmental Risk Pool.

15. Future Agenda Items

16. 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: 8:00 a.m.

Date: November 8, 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 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. For consultation concerning personnel matters (551.074), the matters 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 meeting. Please contact ECSUD office at (210) 649.2383 for further information.