

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

COMMITTEE MEETING

Wednesday, June 26th, 2024

9:00 AM

Administrative Office

NOTICE FOR POTENTIAL QUORUM OF EAST CENTRAL SPECIAL UTILITY DISTRICT POLICY COMMITTEE

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 Policy Committee of the EAST CENTRAL SPECIAL UTILITY DISTRICT shall have a Policy Committee Meeting at 9:00 AM on the 26th day of June 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:

- 1) Open Meeting
- 2) Tuition Reimbursement Policy
- 3) Adjournment

No action can be taken by the Committee during this meeting.

<u>Committee Members:</u> Randy Schwenn – Chair Mark Davis Shirley Owen

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.

//ss// Carolyn Pfeil Black Assistant General Manager

Posted June 21, 2024 at 11:30 a.m.

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.