



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

**REGULAR MEETING**

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**Thursday, September 12<sup>th</sup>, 2024**

**7:00 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 7:00 PM on the 12th day of September 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.*

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**MINUTES AND FINANCIAL REPORTS:**

**1. Minutes of the August 8<sup>th</sup>, 2024, meeting.**

Adopt Resolution 2024-M-08 approving the Minutes of the August 8<sup>th</sup>, 2024, meeting.

**2. Financial and Investment Report for August 2024**

Adopt Resolution 2024-F-08 approving the August 2024 Financial and Investment Report until audited.

**3. Director Expense Reports**

Adopt Resolution 2024-ER-09 approving the Director Expense Reports as presented.

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**COMMITTEE AND STAFF REPORTS:**

**4. Executive Committee**

**5. Budget Committee**

**6. Building Expansion Committee**

Update and recommendation(s) from the August 14<sup>th</sup>, 2024, Committee meeting.

**7. Policy Committee**

**8. 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.

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**GENERAL BUSINESS:**

**9. Non-standard Service Agreements**

Discussion on current and upcoming non-standard service agreements.

**10. Water Feasibility Study**

Presentation by Collier Consulting on the results of the water feasibility study.

**11. Building Expansion**

**12. Canyon Regional Water Authority Trustee Appointment**

Adopt Resolution 2024-G-09 appointing one representative from East Central SUD to the Board of Trustees of Canyon Regional Water Authority.

**13. Future Agenda Items**

**14. 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: xxxxxxxx

Date: xxxxxxxx

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.