



**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 13th day of April 2023, at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas**

- A) Open meeting/Invocation
- B) Citizens to be heard - 3-minute limit per person
- C) Approval of the Minutes for March 9, 2023 - discussion/action
- E) Financial report for March 2023 – discussion/action
- F) Policy Committee – discussion/action
  - 1) Procurement Policy
  - 2) Personnel Policy – revisions
- G) Internal Revenue Code 3401(c) as it relates to public officials, elected officials and public officers – discussion/action
- H) Correspondence
- I) Reports – discussion/action
  - 1) Manager's Report – Brandon Rohan – discussion/action
    - a) Meter and Leak Report
    - b) Water Audit
    - c) Canyon Regional Water Authority
      - 1) Ratify Second Amendment for Assignment, Transfer and Assumption of Wells Ranch Project Bexar Metropolitan Water District to Canyon Regional Water Authority with March 2007 Water Demand Schedule
    - d) New Office & Maintenance Buildings
      - 1) Equipment Purchase
    - e) Developer Service Agreements
      - 1) McCrary Tract
    - f) Sewer CCN
    - g) Acquiring Land for Future Facilities
    - h) United States Department of Agriculture Loan Application –
      - 1) Approve Bid for Construction
      - 2) Consideration and Adoption of An Order by the Board of Directors of the East Central Special Utility District authorizing the issuance of "East Central Special Utility District Utility System Revenue Bonds, Series 2023; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the District's utility system; authorizing the execution of any necessary engagement agreement with the District's Financial Advisors; and providing an effective date
    - i) Approve Impact Fees with an effective date

- j) Graytown Road line upsizing in partnership with East Central Independent School District.
- k) Amend 2023 Budget
- l) CoBank Resolution
- m) TRWA Technical Conference
- n) Operations
- o) Customer Service Disconnects

J) Approve Directors' Expense Reports – discussion/action

K) Items for next month's Agenda – discussion

L) Adjourn

I, Jill Brown, 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 Meeting Act.

Time: 3:00 PM

Date: April 10, 2023

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*Jill Brown*

Jill Brown

Office Manager

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.