



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 9th day of February, 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 January 12, 2023 - discussion/action
- D) Financial report for January 2023 – discussion/action
- E) Policy Committee – discussion/action
- F) Correspondence
- G) Reports – discussion/action
 - 1) Manager's Report – Brandon Rohan – discussion/action
 - a) Meter and Leak Report
 - b) Water Audit
 - c) Canyon Regional Water Authority
 - d) New Office & Maintenance Buildings
 - e) Developer Service Agreements
 - f) Sewer CCN
 - g) Acquiring Land for Future Facilities
 - h) United States Department of Agriculture Loan Application
 - i) Appoint TRWA delegate
 - j) SCADA improvements at pumpstations
 - k) Line upsizing
 - 1) Schuwirth Road
 - 2) Green Road
 - l) Luensmann Tract
 - m) Purchase of rock hammer attachment
 - n) Non-Exclusive License Agreement for Use of Public Right-of-Way with COSA and authorize General Manager to execute agreement
 - o) Operations
 - p) Customer Service Disconnects
- H) Approve Directors' Expense Reports – discussion/action
- I) Items for next month's Agenda – discussion
- J) 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: 1:15 PM

Date: February 3, 2023

//ss//

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.