



**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 January, 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) Filling vacant director position for unexpired term – discussion/action
- D) Approval of the Minutes for December 8, 2022 - discussion/action
- E) Financial report for December 2022 – discussion/action
- F) Policy Committee – discussion/action
- G) Correspondence
- H) Reports – discussion/action
  - 1) Manager's Report – Brandon Rohan – discussion/action
    - a) Meter and Leak Report
    - b) Water Audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
    - e) New Office & Maintenance Buildings
      - 1) Consider and approve new furniture quote from DeWitt & Poth for ECSUD Headquarters/Warehouse
      - 2) Change Orders
    - f) Developer Service Agreements
    - g) Sewer CCN
    - h) Acquiring Land for Future Facilities
    - i) United States Department of Agriculture Loan Application
    - j) TRWA Membership Renewal
    - k) TRWA 2023 Rural Water Conference
    - l) Non-Exclusive License Agreement for Use of Public Right-of-Way with COSA and authorize General Manager to execute agreement
    - m) Operations
    - n) Customer Service Disconnects
- I) Approve Directors' Expense Reports – discussion/action
- J) Items for next month's Agenda – discussion
- K) 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: January 6, 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.