



**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 July 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
  - 1) Carl Story Account
- C) Approval of the Minutes for June 8 2023 - discussion/action
- D) Financial report for June 2023 – discussion/action
- E) Construction Policy Committee – discussion/action
  - 1) Contract for Legal Services
  - 2) Engineering Services
- 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
      - 1) CSI proposal for SOS siren
    - e) USDA Loan
    - f) Purchase new truck
    - g) Developer Service Agreements
      - 1) D. Rakowitz Subdivision
    - h) Sewer CCN
    - i) Texas SmartBuy Resolution
    - j) Renewing SAWS Wholesale Contract
    - k) Acquiring Land for Future Facilities
    - l) July Technical Conference update
    - m) Operations
    - n) Customer Service Disconnects

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H) Executive Session – Closed session in accordance with Texas Government Code Section 551.071 – 551.074 and/or 551.076.

- 1) Personnel Matters
- 2) Real Property

I) Reconvene to Regular Session

J) Consideration and/or take action deemed necessary as a result of the Executive Session

K) Approve Directors' Expense Reports – discussion/action

L) Items for next month's Agenda – discussion

M) 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: 9:00 A.M.      Date: July 10, 2023

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*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.

**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.