



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 March 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) FY2022 Financial Audit – discussion/action
- D) Approval of the Minutes for February 9, 2023 - discussion/action
- E) Financial report for February 2023 – 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) Canyon Regional Water Authority
 - 1. Board of Manager's Appointment
 - 2. Board of Trustee Appointment
 - d) New Office & Maintenance Buildings
 - 1. AT&T conduit installation
 - 2. Landscaping
 - e) Developer Service Agreements
 - 1. Abbott Tract
 - 2. Fischer Gardens
 - f) Sewer CCN
 - g) Acquiring Land for Future Facilities
 - h) United States Department of Agriculture Loan Application
 - i) Declare the 2023 Election of Directors Uncontested, Approve the Ballot, and approve Order Declaring Applicants Uncontested and cancel the May 6th Election
 - j) Operations
 - k) Customer Service Disconnects
- I) Approve Directors' Expense Reports – discussion/action
- J) Items for next month's Agenda – discussion
- K) Adjourn

Page 2

Agenda – March 9, 2023

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: March 6, 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.