



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 November 2023, at the Headquarters of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas.

- A. Establish Quorum and Call Meeting to Order
- B. Invocation
- C. Public Comment – discussion/action (Public is limited to three (3) minutes)
- D. Discuss and take action pertaining to the October 12, 2023 Minutes – Regular Board Meeting
- E. Discuss and take action pertaining to Financial Report for October 2023.
- F. Board Committee (Reports, updates and take action as necessary)
 - 1) Budget Committee
 - (a) Directors Fees of Office - Resolution 2023004
 - (b) Establishing process for annual review of General Manager
 - (c) Approval of FY2024 Budget
- G. Correspondence
- H. Business and Operation Reports – (take action as necessary)
 - General Manager Report – Brandon Rohan
 - a) Meter and Leak Report
 - b) Water Audit
 - c) Canyon Regional Water Authority
 - d) New Office & Maintenance Building
 - e) USDA Project construction progress
 - f) Developer's Service Agreements
 - (1) Impact Fee Demand Letter – Lennar
 - (2) McCrary Tract
 - g) Professional Service Contract – M&S Engineering, LLC
 - h) Water Share Agreement – Crystal Clear SUD
 - i) Sewer CCN
 - j) Land and Easement Acquisition
 - k) End of Year Adjustments
 - l) Operations
 - m) Customer Service Disconnects

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- I. Discuss and take action pertaining to Approve Directors' Expense Reports
- J. Next Month's Agenda Items
- 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.

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Jill Brown
Office Manager

Time: 10:45 a.m.

Date: November 6, 2023

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.