



EAST CENTRAL SPECIAL UTILITY DISTRICT
12452 US Hwy 87E
Adkins, TX 78101

REGULAR MEETING

Thursday, December 12th, 2024	7:00 PM	Administrative Office
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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 December 2024, at the administrative office of East Central Special Utility District at 12452 E. US Hwy 87, Adkins, Texas, to consider, discuss and take action on the following matters:

Establish Quorum, Call Meeting to Order, Invocation and Pledge of Allegiance

Public Comment

- A. Comments on non-Agenda items – no discussion from the Board, 3-minute time limit.
- B. Comments on specific Agenda items – discussion from/with the Board may be allowed; 3-minute time limit per citizen.

Members of the public wishing to make public comment during the meeting must complete a public comment form prior to the beginning of the meeting. The public comment form can be found on the District's website. Time cannot be shared or ceded to another citizen.

MINUTES AND FINANCIAL REPORTS:

1. Minutes of the November 14th, 2024, meeting.

Adopt Resolution 2024-M-11 approving the Minutes of the November 14th, 2024, meeting.

2. Financial and Investment Report for November 2024

Adopt Resolution 2024-F-11 approving the November 2024 Financial and Investment Report until audited.

3. Director Expense Reports

Adopt Resolution 2024-ER-12 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

- 4. Executive Committee**
- 5. Budget Committee**
- 6. Building Expansion Committee**
- 7. Technical Committee**
- 8. Policy Committee**
- 9. Administrative Staff Reports**

Discussion on Canyon Regional Water Authority, water supply, operational activities, current and upcoming projects, future planning, personnel, legislative and regulatory matters, training, customer service disconnects, and real property acquisition.

GENERAL BUSINESS:

10. Non-standard Service Agreements

Discussion and possible action on Resolution 2024-NSA-12 authorizing the president and secretary/treasurer to execute a Non-Standard Service Agreement with Chasin Heights.

11. Association Memberships

Discussion and possible action on Resolution 2024-G-12-001 authorizing the General Manager to renew or establish the District's memberships with one or more of the following organizations: Texas Rural Water Association, Texas Desalination Association and Texas Water Association.

12. H2O Analytics Agreement

Discussion and possible action on Resolution 2024-G-12-002 authorizing the General Manager to execute an agreement with H2O Analytics Corp for Hosted Software and Services.

13. Tyler Technologies Software as a Service Agreement

Discussion and possible action on Resolution 2024-G-12-003 authorizing the General Manager to execute an agreement with Tyler Technologies for ERP Pro 10 Financial Management Suite.

14. Committed Funds

Discussion and possible action on Resolution 2024-G-12-004 authorizing the commitment of \$500,000 of unassigned general funds for upsizing distribution lines.

15. Letter of No Objection with Alamo City ESS LLC

Discussion and possible action on Resolution 2024-G-12-005 authorizing the President to execute a letter of no objection with Alamo City ESS, LLC., for the placement of an access road across a utility easement.

16. Future Agenda Items

17. Adjourn

I, Carolyn Pfeil Black, 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 Meetings Act.

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Carolyn Pfeil Black
Assistant General Manager

Time: 8:50 a.m.

Date: December 9, 2024

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 may meet in executive session and 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 the executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in the executive session may be subject to action during an open meeting.

Special Accommodation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to meeting. Please contact ECSUD office at (210) 649.2383 for further information.