



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

**REGULAR MEETING**

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<b>Thursday, December 11<sup>th</sup>, 2025</b>	<b>6:00 PM</b>	<b>Administrative Office</b>
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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 6:00 PM on the 11th day of December 2025, 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.*

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**MINUTES AND FINANCIAL REPORTS:**

**1. Minutes of November 13<sup>th</sup>, 2025, meeting.**

Adopt Resolution 2025-M-11 approving the Minutes of the November 13<sup>th</sup>, 2025, meeting.

**2. Financial and Investment Report for November 2025**

Adopt Resolution 2025-F-11 approving the November 2025 Financial and Investment Report until audited.

**3. Director Expense Reports**

Adopt Resolution 2025-ER-12 approving the Director Expense Reports.

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## **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, ECSUD's current and future water supply, operational activities, current and upcoming projects, future planning, personnel, legislative and regulatory matters, training, customer service disconnects, and real property acquisition.

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## **GENERAL BUSINESS:**

### **10. Non-standard Service Agreements**

### **11. TxDOT Hwy 87 Project Change Order**

Discussion and possible action on Resolution #2025-G-12-01 authorizing the general manager to sign Change Order No. 1 with Pruski Hauling Inc. for the Highway 87 TxDOT Relocation Project.

### **12. Association Memberships**

Discussion and possible action on Resolution #2025-G-12-02 to renew or establish the District's membership in trade associations.

### **13. Director's Training Calendar for 2026**

Discussion and possible action on Resolution #2025-G-12-03 establishing a list of approved training events for Directors in 2026.

### **14. Election Agent**

Discussion and possible action on Resolution #2025-G-12-04 appointing an election agent for the May 2026 Election.

### **15. Building Expansion Project**

Discussion and possible action on Resolution #2025-G-12-05 authorizing the Technical Committee to award a bid to the lowest responsible bidder for the Building Expansion Project.

## **16. Water Utility Relocation Agreement**

Discussion and possible action on Resolution #2025-G-12-06 authorizing the general manager to execute an agreement for utility relocation along Zigmont Road with Bexar County.

## **17. Single Member Districts**

Discussion and possible action on Resolution #2025-G-12-07 to establish single member districts for electing directors and to direct staff to prepare all required documents, maps, descriptions and filings for further Board approval(s).

## **18. Executive Session**

The Board of Directors will meet in executive session in accordance with the Texas Open Meetings Act, deliberation regarding personnel matters (551.074), and deliberation regarding security devices (551.076)

## **19. Return to Open Session**

The Board of Directors will reconvene into open session and may consider, discuss and act on any matters discussed during executive session, if necessary.

## **20. Future Agenda Items**

## **21. Adjourn**

I, Brandon Rohan, 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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Brandon Rohan  
General Manager

Time: 3:00 P.M.

Date: December 5<sup>th</sup>, 2025

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.

### **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 the meeting. Please contact ECSUD office at (210) 649.2383 for further information.