



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

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**Thursday, February 12<sup>th</sup>, 2026**

**6:00 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 regular meeting of the Board of Directors at 6:00 PM on the 12th day of February 2026, at the administrative office of East Central Special Utility District at 12452 E. US Hwy 87E, 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 January 8<sup>th</sup>, 2026, meeting.**

Adopt Resolution #202-M-01 approving the Minutes of the January 8<sup>th</sup>, 2026, meeting.

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

Adopt Resolution #2025-F-12 approving the December 2025 Financial and Investment Report until audited.

**3. Director Expense Reports**

Adopt Resolution #2026-ER-02 approving the Director Expense Reports.

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## **COMMITTEE AND STAFF REPORTS:**

### **4. Executive Committee**

### **5. Single Member District Committee**

Discussion on January 21<sup>st</sup>, 2026, Committee meeting and the process for selecting a consultant to provide legal and demographic advisory services.

### **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**

Discussion and possible action on Resolution #2026-NSA-02 to amend the Non-Standard Service Agreement on the Northlake Subdivision.

### **11. Guadalupe County Flood Planning**

Discussion and possible action on Resolution #2026-G-02-01 participating in the Guadalupe County Master Drainage Plan under the Texas Water Development Board Flood Infrastructure Fund.

### **12. Building Expansion Project**

Discussion and possible action on Resolution #2026-G-02-02 to ratify the Technical Committee's bid award to Tegrity Contractors for the Building Expansion Project.

### **13. Water Utility Relocation Agreement**

Discussion and possible action on Resolution #2026-G-02-03 authorizing the general manager to execute an agreement for utility relocation along Zigmont Road with Bexar County.

### **14. Canyon Regional Water Authority Participation Agreement**

Discussion and possible action on Resolution #2026-G-02-04 authorizing the President and Secretary to negotiate and execute a participation agreement for a wholesale water project with Canyon Regional Water Authority.

## **15. Risk and Resilience Assessment and Emergency Response Plan**

Discussion and possible action on Resolution #2026-P-02-01 of the Risk and Resilience Assessment Plan Required Under the America's Water Infrastructure Act

Discussion and possible action on Resolution #2026-P-02-02 of the Emergency Response Plan for ECSUD required under the America's Water Infrastructure Act.

## **16. Appointment of Delegate for 2026 Annual TRWA Meeting**

Discussion and possible action on Resolution #2026-G-02-05, appointing a voting delegate for the 2026 Texas Rural Water Association's Annual Meeting to be held at TRWA's RuralWaterCon.

## **17. Future Agenda Items**

## **18. Adjourn**

I, Carolyn 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 Black  
Assistant General Manager

Time: 3:00 P.M.

Date: February 6, 2026

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.