



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

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**Thursday, January 8<sup>th</sup>, 2026**

**6:00 PM**

**Administrative Office**

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 8th day of January 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 December 11<sup>th</sup>, 2025, meeting.**

Adopt Resolution 2025-M-12 approving the Minutes of the December 11<sup>th</sup>, 2025, 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-1 approving the Director Expense Reports.

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**COMMITTEE AND STAFF REPORTS:**

- 4. Executive Committee**
- 5. Single Member District Committee**
- 6. Building Expansion Committee**

Committee meet on December 19<sup>th</sup> to review bids.

- 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-NSSA-01 authorizing the President to execute a non-standard service agreement with New Berlin Gas Station LLC

Discussion and possible action on Resolution #2026-NSSA-02 authorizing the President to execute a non-standard service agreement with DGOGSTHEDWIG04242024, LLC (Dollar General – Green Road)

### **11. Order Election**

Discussion and possible action on an Order of General Election for Other Political Subdivisions ordering an election for three (3) board positions on May 2, 2026.

### **12. Joint Election Agreement by and between Bexar, Guadalupe and Wilson Counties election Administrator and East Central SUD**

Discussion and possible action on Resolution 2026-E-01 authorizing the Election Agent to negotiate and execute an election agreement by and between the election Administrators for Bexar, Guadalupe and Wilson Counties and East Central Special Utility District.

### **13. Building Expansion Project**

Discussion and possible action on Resolution #2026-G-01-01 to ratify the Technical Committee's bid award to Tegrity Contractors for the Building Expansion Project.

### **14. GIS Services – Task Order #2512001**

Consider and take possible action on Resolution #2026-G-01-02 to approve a professional services agreement with Stephenson Contracting Co. and to authorize task order #2512001.

### **15. By-Law Amendment**

Discussion and possible action on Resolution #2026-P-01-01 on amendment to the By-Laws of East Central Special Utility District.

### **16. Investment Policy**

Discussion and possible action on Resolution #2026-P-01-02, approving the District's Investment Policy.

### **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: January 2, 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.