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

Thursday, July 9th, 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 9th day of July 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.

MINUTES AND FINANCIAL REPORTS:

1. **Minutes of June 11th, 2026, meeting.**
   Adopt Resolution #2026-M-06 approving the Minutes of the June 11th, 2026, meeting.

2. **Financial and Investment Report for June 2026**
   Adopt Resolution #2026-F-06 approving the June 2026 Financial and Investment Report until audited.

3. **Director Expense Reports**
   Adopt Resolution #2026-ER-07 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. **Executive Committee**
5. **Single Member District 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.

GENERAL BUSINESS:

10. **Non-standard Service Agreements**

    Discussion and possible action on Resolution #2026-NSA-07 to approve the Non-Standard Service Agreement on the Kyrish Tract.

11. **HDR Amendment to MSA**

    Discussion and possible action on Resolution #2026-G-07-01 authorizing the general manager to execute the Master Service Agreement Amendment No. 1 with HDR.

12. **Gardner Road Easement Acquisition**

    Discussion and possible action on Resolution #2026-G-07-02 authorizing the general manager to obtain easements along Gardner Road.

13. **Water Supply Agreement**

    Discussion and possible action on Resolution #2026-G-07-03 authorizing the general manager to negotiate and execute a short-term water supply agreement with Green Valley Special Utility District.

14. **TXDOT Hwy 87 Project Change Order**

    Discussion and possible action on Resolution #2026-G-07-04 authorizing the General Manager to execute a change order with Pruski Hauling Inc. for the Hwy 87 TXDOT Relocation Project and approving remaining payment.

15. **Amendment to Personnel Policy**

    Discussion and Possible action on Resolution #2026-P-06 regarding revisions to the District's Personnel Policy Manual.

16. GIS Services – Task Order #2607001

Discussion and Possible action on Resolution #2026-G-07-05 to approve a professional services agreement with Stephenson Contracting Co. and to authorize task order.

17. Executive Session

Closed session in accordance with Texas Government Code Section 551.071 – 551.074 and/or 551.076, and/or matters upon which the Attorney has the duty to report under Texas Rules of Disciplinary Conduct:

Deliberation on a personnel matter regarding the continued employment status and continuation of insurance benefits of a District employee during a leave of absence exceeding ninety (90) days.

18. Reconvene in Open Session

Discussion and possible action on authorizing the continuation of insurance benefits for a District employee during an extended leave of absence.

19. Future Agenda Items

20. 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 a.m. Date: July 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.