



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

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**Thursday, June 11<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 11th day of June 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 May 14<sup>th</sup>, 2026, meeting.**

Adopt Resolution #2026-M-05 approving the Minutes of the May 14<sup>th</sup>, 2026, meeting.

**2. Financial and Investment Report for May 2026**

Adopt Resolution #2026-F-05 approving the May 2026 Financial and Investment Report until audited.

**3. Director Expense Reports**

Adopt Resolution #2026-ER-06 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**
- 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. Building Expansion**

- A) Discussion and Possible Action on Resolution #2026-G-06-01 adopting Change Order Authorization for the Building Expansion Committee.
- B) Discussion and possible action on Resolution #2026-G-06-02 ratifying the signing of deductive PCO#001R1

### **11. Texas Water Development Board Application Filing and Authorized Representative Resolution**

Discussion and possible action on Resolution #2026-G-06-03 authorizing the filing of a Texas Water Development Board Grant Application and designating an authorized representative.

### **12. Amendment to Personnel Policy Changes**

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

### **13. Future Agenda Items**

### **14. 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: 11:00 a.m.

Date: June 5, 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.**