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

Thursday, September 10th, 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 10th day of September 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 August 13th, 2026, meeting.**
   Adopt Resolution #2026-M-08 approving the Minutes of the August 13th, 2026, meeting.

2. **Financial and Investment Report for August 2026**
   Adopt Resolution #2026-F-08 approving the August 2026 Financial and Investment Report until audited.

3. **Director Expense Reports**
   Adopt Resolution #2026-ER-09 approving the Director Expense Reports.

COMMITTEE AND STAFF REPORTS:

4. **Executive Committee**

5. **Budget Committee**

President's appointment of Directors to the Budget Committee for the development of the FY2027 Budget.

6. **Single Member District Committee**

Discussion on the Single Member District Committee meeting that occurred on August 24, 2026.

7. **Building Expansion Committee**
8. **Technical Committee**
9. **Policy Committee**
10. **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:

11. **Non-standard Service Agreements**

Discussion and possible action on Resolution #2026-NSA-09-01 to approve the Assignment of the NSSA with Paloma Park, LLC. to Sherfey Development, LLC.

Discussion and possible action on Resolution #2026-NSA-09-02 authorizing the President to execute a non-standard service agreement with Schuwirth South Partners, Ltd.

Discussion and possible action on Resolution #2026-09-03 authorizing the President to execute a non-standard service agreement with Lennar Homes. (Kyrish Tract/Martinez Estates)

Discussion and possible action on Resolution #2026-09-04 authorizing the President to execute a non-standard service agreement with Nieto School Development.

Discussion and possible action on Resolution #2026-09-05 authorizing the President to execute a non-standard service agreement with Lennar Homes (Pitchford Tract.)

12. **Letter of No Objection between East Central SUD and Rush ESS, LLC.**

Discussion and possible action on Resolution #2026-G-09-01 authorizing the general manager to sign a letter of no objection for the installation of a concrete driveway over an existing utility easement.

13. **SWBC Professional Employer Organization (PEO) Services for Medical and Auxiliary Benefits**
    Discuss, consider, and take possible action on Resolution #2026-G-09-02 approving medical and auxiliary benefits through SWBC utilizing a Professional Employer Organization (PEO) and authorizing the General Manager to execute the necessary agreements.

14. **The Board of Directors will convene in Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, and Section 551.072**
    - To seek legal advice regarding the potential implementation of single-member districts for the election of directors, including applicable statutory authority, legal requirements, election procedures, district boundaries, and related legal matters.

    - For deliberation regarding real property.

15. **Reconvene into Open Session**
    The Board of Directors will reconvene in Open Session to consider and take any appropriate action regarding the matters discussed in Executive Session, to the extent permitted by law.

16. **Future Agenda Items**

17. **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: 7:30 A.M. Date: September 3, 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.