

**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 Board of Directors Meeting at 7:30PM on the 11<sup>th</sup> day of September, 2014 at the Headquarters of East Central Special Utility District  
5520 FM 1628, Adkins, Texas**

**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 will meet in executive session and may consider any of the agenda items below, 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 executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in executive session may be subject to action during an open meeting.**

- A) Open meeting/Invocation
- B) Citizens to be heard - discussion/action
- C) Approval of the minutes for August 14, 2014 - discussion/action
- D) Financial Report for August 2014 - discussion/action
- E) Correspondence
- F) Reports - discussion/action
  - 1) Manager's Report - Albert Strzelczyk, Jr. - discussion/action
    - a) Meter and Leak Report
    - b) Water audit
    - c) Petty Cash & Credit Cards
    - d) Canyon Regional Water Authority
      - 1) 2014 - 2015 Budget
      - 2) City of Converse requesting water
    - e) San Antonio Water System Wholesale Contract
    - f) Choosing new Auditor
    - g) Palm Park line realignment project
    - h) Operational Matters
    - i) Customers:
      - 1) Tom Vogel - Acct. #2684 - meter removed due to lack of payment.
      - 2) George Quinn - Acct. #4878 - meter removed due to lack of payment.
      - 3) Eustaquio Varela - Acct. #5863 - meter removed at customer request.
      - 4) Monica Gonzalez - Acct. #4394 - meter removed at customer request.
      - 5) Brice Chatmon - Acct. #2464 - meter removed at customer request.
- G) New Applicants and Transfers - discussion/action
  - New:
    - Cesar & Rosa Rangel - Acct. #6520
    - Collins James Haynes - Acct. #6521
    - John Cayer - Acct. #6528
    - Cheryl Banda & Cassandra Castillo - Acct. #6532

Transfers:

From Linda Ullrich to Larry S. Nichols - Acct. #6540  
From IH Texas to Eric Aunkst - Acct. #6536  
From Russell & Vivian Real to Fiona M. Inglis - Acct. #6537  
From Ann Brehm to Karen Mainz - Acct. #6535  
From Lee Weise to Clarisse Zamora - Acct. #6534  
From Michelle Reed to Noe Sandoval - Acct. #6533  
From Larry & Lucille Burns to Rhonda Krisch - Acct. #6531  
From A. Rendon Construction to Thomas Garza - Acct. #6530  
From Oil Barn to Leroy Muehlstein - Acct. #6529  
From Guadalupe Barrios to Karen & Armando Ramirez - Acct. #6525  
From Jeff Shane to Larry Ricketts - Acct. #6524  
From Ulda Martinez to Louis Martinez - Acct. #4592  
From IH Texas to Tony Newsome - Acct. #6523  
From Baldemar Ramirez III to Ronal Galdamez - Acct. #6522

H) Items for next month's Agenda

I) Adjourn

Posted Time: \_\_\_\_\_ Date: \_\_\_\_\_

Posted By: \_\_\_\_\_