

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 7:30 PM on the 10th day of October, 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 September 11, 2014 - discussion/action
- D) Financial Report for September 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
 - e) San Antonio Water System Wholesale Contract
 - f) Choosing new Auditor
 - g) Palm Park line realignment project
 - h) Cell Tower Lease
 - i) Operational Matters
 - 1) Renew Managers Contract
 - j) Customers:
 - 1) Warren James - Acct. #2797 - meter removed due to lack of payment.
 - 2) Sean & Renae Brown - #5007 - meter removed due to lack of payment.
 - 3) Larry W. Koepp - #3813 - meter removed at customer request.
 - 4) Lanell Freeman - Acct. #3243 - meter removed at customer request.
- G) New Applicants and Transfers - discussion/action
 - New:
 - Jennifer Escamilla - Acct. #6543
 - Ben Blaylock - Acct. #6549
 - IH Texas - Accts. #6552 & #6553
 - Carol Sullivan - #6545

Transfers:

From Julia Barnhill to Frank Herber - Acct. #6562
From Michelle Stephen to Jacob Hierholzer - Acct. #6558
From Dave Koehler to Beth Fitzgerald - Acct. #6556
From Alan Osborn to Cody Oates - Acct. #6555
From Irena & Charles Balzer to Johnny Heath - Acct. #6550
From Melinda Watts to Anke Barry - Acct. #6544
From Laverne Crow to Cretha Meloccaro - Acct. #6541

H) Items for next month's Agenda

I) Adjourn

Posted Time: _____ Date: _____

Posted By: _____