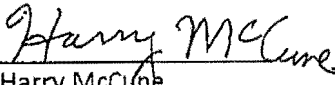


**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT  
REGULAR MEETING WEDNESDAY OCTOBER 16, 2019 12:30 PM  
AGENDA**

1. Call Meeting to order at 12:30 pm.
2. Pledge of Allegiance.
3. Roll call.
4. Establish a Quorum.
5. Adopt the Agenda.
6. Discuss and/or take action to approve the minutes from the regular meeting on September 18, 2019.
7. Public Comments.
8. Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
  - a. KSA Engineer's Report
    - i. Task Order #24 General Services
    - ii. 2017-2018 Bond Projects.
      - 1) Task Order #31 300K Gal Storage Tank.
      - 2) Task Order #32 SWWTP Improvements
      - 3) Task Order #33 BWTP Raw Pump Station Improv.
      - 4) Task Order #35 Meter Replacement (AMR).
  - b. General Manager's Monthly Report.
    - i. Key Monthly Activities.
    - ii. Staff Changes
    - iii. Work Orders.
    - iv. Project Status
    - v. Operations Report.
9. Discuss and/or take action to approve pay request #8 in the amount of \$24,322.82 to be paid to AAA Sanitation for the Brookshire WTP Raw Water Pump Station Improvement Project to be paid out of the 2018 Bond project.
10. Discuss and/or take action to approve pay request #10 in the amount of \$209,643.53 to be paid to Bryan Construction Company for the South Wastewater Treatment Plant Improvement Project to be paid out of the 2018 Bond project.
11. Discuss and/or take action to approve pay request #4 in the amount of \$102,801.38 to be paid to Caldwell Tanks for the 300k Elevated Storage Tank Project to be paid out of the 2018 Bond project.
12. Discuss and/or take action to approve to pay 4m Construction in the amount of \$2,825.02 and approve to pay Trico Pipe & Steel in the amount of \$659.40 for a 6-inch emergency road bore on Gun Barrel Lane to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
13. Discuss and/or take action to approve to pay Ditch Witch of East Texas to repair the trencher in the amount of \$2,958.91 to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
14. Discuss and/or take action to approve to pay contractors for out-sourcing water and sewer installs not to exceed \$50,000.00 to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
15. Discuss and/or take action to approve to the medical/dental insurance benefits renewal and rates starting December 1, 2019.
16. Discuss and/or take action to approve installing video for the Board room with the ability to post online for public to be paid out of the Operating Reserve for an unbudgeted expenditure.
17. Committee Reports.
  - a. Personnel Committee.
  - b. Operations Committee.
  - c. Finance Committee.
18. Review and discuss the September 2019 financial reports.
19. Discuss and/or take action to approve the payment of bills.
20. Motion to adjourn.

  
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Harry McCune  
Board President

FILED FOR RECORD  
2019 OCT 10 PM 2:55  
10/9/2019  
Date  
CLERK OF DISTRICT COURT  
HARRIS COUNTY, TEXAS

Notice of this meeting was posted on Friday October 11, 2019 at 5pm.

# **NOTICE OF CALLED MEETING**

## **EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT**

### **BOARD OF DIRECTORS**

**Notice is hereby given that the Board of Directors of the East Cedar Creek Fresh Water Supply District will hold a Regular Meeting on the 16<sup>th</sup> day of October 2019, at 12:30p.m., located at 115 Hammer Road, Administration Building, Gun Barrel City, Texas. The subjects to be discussed are listed on the meeting agenda, which follows and made part of this notice.**

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Article 6252-17 Revised Civil Statutes of Texas will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Section 2 (c) through 2 (j), inclusive, of said Article 6252-17, including, but not limited to:

Section 2 (c) For the purpose of excluding any witness or witnesses from a hearing during examination of another witness.

Section 2 (e) For the purpose of a private consultation with the Board's attorney.

Section 2 (f) For the purpose of discussing the purchase, exchange, lease or value of real property and negotiated contracts for prospective gifts or donations.

Section 2 (g) For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 2 (j) To consider the deployment, or specific occasions for implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a) The open meeting covered by this notice upon the reconvening of this public meeting, or
- b) At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

At each Regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the East Cedar Creek Fresh Water Supply District and the Board of Directors and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's Manager in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Manager in writing at least two business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito y de la Junta, asi como sobre los demas asuntos comprendidos dentro de la competencia de la Gerente. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con sue interprete personal, sirvase comunicarse por escrito con el Tasador Gerente del Distrito, por lo menos dos dias habiles antes de la reunion. Se haran arreglos para conseguir un interprete. Si sufro de algun impedimento o incapacidad que le impida hablar ante la Junta, sirvase comunicarse por escrito con el Gerente del Distrito, por lo menos dos dias habilas antes de la reunion. El Distrito hara lo posible para ayudarle.

**On the 11th day of October 2019, this notice was filed with the City of Gun Barrel City, Texas, Henderson County Court House and posted at the East Cedar Creek Fresh Water Supply District offices, 115 Hammer Road, Gun Barrel City, Texas.**