

**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 Board Meeting on the 15th day of April 2020, at 12:30 p.m. located at 115 Hammer Road, Administration Building, and 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.

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.

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 días hábiles antes de la reunion. El Distrito hara lo posible para ayudarle.

On the 9th day of April, 2020, 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.

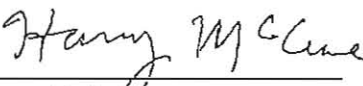
**This meeting will be available by video/telephone conference and the link will be listed on our website on the morning of Wednesday 15th, 2020.**

**[www.eastcedarcreek.net](http://www.eastcedarcreek.net)**

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT  
REGULAR MEETING WEDNESDAY APRIL 15, 2020 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 emergency/regular meeting on March 19, 2020 and special meeting on March 30, 2020.
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 Water Pump Station Improvement. 4) Task Order #34 Lift Station #19 (COMPLETED). 5) Task Order #35 Meter Replacement (AMR).
    - iii. Task Order #38 - Leisure land Low Pressure Sanitary Sewer.
  - b. General Manager's Monthly Report.
    - i. Key Monthly Activities.
    - ii. Staff Changes
    - iii. Work Orders.
    - iv. Project Status
    - v. Operations Report.
9. Discuss the District's temporary emergency policy and procedures for the COVID-19 pandemic and take action to authorize additional changes.
10. Discuss and/or take action to approve to remove carry over budget for Capital Improvement projects/expenditures from the fiscal year 2016/2017 (Lift Station #36 in the amount of \$7,499.24) and the fiscal year 2018/2019 (Lab equipment in the amount of \$1,705.22, New valve exerciser machine \$4,000, Replace pipe McKay \$2,000) for a total amount of \$11,204.46.
11. Discuss and/or take action to approve take action to approve My IT Computers to do computer upgrades and/or repairs not to exceed the budgeted amount of \$5,000.00 to be paid out of Operating Reserve for a budgeted expenditure for the 2020/2021 Capital Improvement.
12. Discuss and/or take action to take action to approve to purchase lift station pumps not to exceed the budgeted amount of \$60,000.00 to be paid out of Operating Reserve for a budgeted expenditure for the 2020/2021 Capital expenditure.
13. Discuss and/or take action to approve the Employee Holiday's for the 2020/2021 fiscal year.
14. Committee Reports.
  - a. Personnel Committee.
  - b. Operations Committee.
  - c. Finance Committee.
15. Review and discuss the March 2020 financial reports.
16. Discuss and/or take action to approve the payment of bills.
17. Motion to adjourn.

FILED FOR RECORD  
2020 APR -9 AM 10:55  
MARY HARRINGTON  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

  
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Harry McCune  
Board President

04/07/2020  
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Date /