

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 18th day of November 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 dias habilas antes de la reunion. El Distrito hara lo posible para ayudarle.

On the 13th day of November, 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.

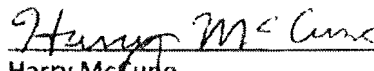
This meeting is open the public to attend in person, but we have limited seating in order to maintain the 6' distancing. A face mask/covering is required before entering the Administrative Building. This meeting will also be available by video/telephone conference and the link will be listed on our website on the morning of Wednesday November 18, 2020.

www.eastcedarcreek.net

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY NOVEMBER 18, 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 special meeting on October 6, 2020 and the regular meeting on October 21, 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 **COMPLETED**), 2) Task Order #32 SWWTP Improvements. 3) Task Order #33 BWTP Raw Water Pump Station Improvement (**COMPLETED**). 4) Task Order #34 Lift Station #19 (**COMPLETED**). 5) 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 an alternative annual employee awards and recognition dinner for the Board and employees.
10. Discuss and/or take action to approve to transfer \$1,199,630.01 from Bond Interest and Sinking CD into Operation Reserve account to pay the bond debt payments due on January 1st, 2021.
11. Committee Reports.
 - a. Personnel Committee.
 - b. Operations Committee.
 - c. Finance Committee.
12. Review and discuss the October 2020 financial reports.
13. Discuss and/or take action to approve the payment of bills.
14. Discuss and/or take action to declare unopposed candidates Harry McCune, Jim Willi, and Ted Bayless as elected to office.
 - a. Certificate of Election b. Statement of Officer b. Oath of Office
15. Discuss and/or take action to elect new Board Officers 2020-2022.
16. Discuss and/or take action to appoint standing committees for 2020-2022.
17. Motion to adjourn.

FILED FOR RECORD
2020 NOV 13 AM 11:57
COUNTY CLERK
HENDERSON COUNTY, TEXAS


Harry McCune
Board President

11-11-2020
Date

Notice of this meeting was posted on Friday November 13, 2020 at 5pm.