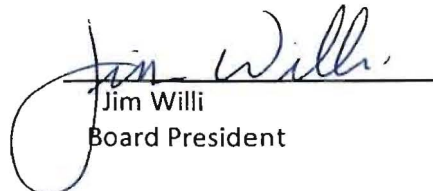


**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT  
REGULAR MEETING WEDNESDAY MARCH 16, 2022 12:30 PM**

**AGENDA**

**FILED FOR RECORD  
2022 MAR 17 AM 9:07  
MARY MARGARET WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS**

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 February 16, 2022.
7. Public Comments.
8. Consent Agenda: All matters listed under the Consent Agenda are considered to be routinely 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 (**COMPLETED**). 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).
    - iii Task Order #739 Planning/Engineering service for bond application Support.
  - 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 to repair the shop gate in the amount of \$4,458.19 be paid out of Operating Reserves for an unexpected expenditure for the 2021/2022 Capital Improvement.
10. Discuss and/or take action to approve to clean out the equalization tank at the NWWTP in the amount of \$12,500.00 be paid out of Operating Reserves for an unexpected expenditure for the 2021/2022 Capital Improvement.
11. Discuss and/or take action to approve to the Employee Holiday's for the 2022/2023 fiscal year.
12. Discuss and/or take action to approve to contract with Henderson County to conduct elections services for the District's November 2022 General elections and appoint the Henderson County Elections Administrator as the District's Elections Administrator.
13. Committee Reports.
  - a. Personnel Committee.
  - b. Operations Committee.
  - c. Finance Committee.
14. Review and discuss the February 2022 financial reports.
15. Discuss and/or take action to approve the payment of bills.
16. Convene into Executive Session to deliberate real property as per section 551.072 and consultation with attorney as per section 551.071 of the Open Meetings Act.
  - a. Deliberate the purchase and value of real property.
  - b. Discuss a contemplated litigation with the District's Attorney.
17. Discuss and/or take action on items discussed in executive session.
18. Motion to adjourn.

  
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Jim Willi  
Board President

3/10/22  
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Date