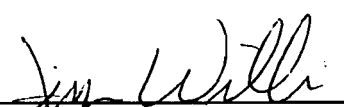


**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY APRIL 20, 2022 12:30 PM
AGENDA**

FILED FOR RECORD
2022 APR 14 AM 8:06
MARY H. ...
COUNTY CLERK
HENDERSON COUNTY, TEXAS

1. Call meeting to order.
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 March 16, 2022.
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 (**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 purchase Chemical pumps and repair kits for the water treatment plants not to exceed the budgeted amount of \$15,000.00 to be paid out of Operating Reserves for a budgeted expenditure for the 2022/2023 Capital Improvement.
10. Discuss and/or take action to approve to purchase chemical pumps, a chlorine regulator, and scales for the wastewater treatment plants not to exceed the budgeted amount of \$14,250.00 to be paid out of Operating Reserves for a budgeted expenditure for the 2022/2023 Capital Improvement.
11. Discuss and/or take action to approve a new website/domain not to exceed the budgeted amount of \$3,800.00 to be paid out of Operating Reserves for a budgeted expenditure for the 2022/2023 Capital Improvement
12. Consider and approve a Preliminary Plan of Finance and direct District staff and consultants (including the District engineer, bond counsel and financial advisor) to prepare a bond application to the TCEQ for the issuance of Utility System Revenue Bonds.
13. Discuss and/or take action to approve to open another Improvement account with Prosperity bank that will allow deposits and when the current improvement fund matures in June 2023 to transfer those funds into this account.
14. Committee Reports.
 - a. Personnel Committee.
 - b. Operations Committee.
 - c. Finance Committee.
15. Review and discuss the March 2022 financial reports.
16. Discuss and/or take action to approve the payment of bills.
17. Motion to adjourn.



Jim Willi
Board President

4/13/22

Date