

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 16TH day of February 2022, 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.

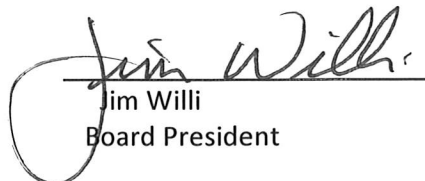
On the 11th day of February 2022, this notice was filed with the City of Gun Barrel City, Texas, Henderson County Court House and posted at the East Cedar Creek Fresh Water Supply District offices, 115 Hammer Road, Gun Barrel City, Texas.

This meeting is open to the public and will also be available by video/telephone conference on zoom. The zoom link is listed on our website at www.eastcedarcreek.net or you may contact our office for the zoom meeting details.

*******Please note as of September 1st anyone wishing to participate in meeting will be required to be visibly seen and clearly audible to other participants. *******

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY FEBRUARY 16, 2022 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 workshop/regular meeting on January 19, 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 #39 Brookshire GST project.
 - iv. Task Order #40 NWWTP Permit Renewal.
 - 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 for KSA Engineering to go out for rebids on Task Order #35 Meter Replacement (AMR).
10. Discuss and/or take action to approve a Task Order for KSA Engineering to get estimated costs for projects to be done under the new bond.
11. Discuss future bond projects and approve for Management and the District's financial advisors, Hilltop Securities, to go forward with any actions needed to start on a future bond.
12. Discuss and/or take action to approve repairs for the lift station #36 not to exceed the amount of \$7,499.24 to be paid out of Operating Reserves for an unexpected expenditure for the 2021/2022 Capital Improvements. (In 2020 there was \$7,499.24 pending for Lift Station #36 Improvement Project for FY 2016/2017 and the Board recommended removal off several pending projects including this one)
13. Discuss and/or take action to approve to purchase an upgrade for the current meter reading software not to exceed \$5,500.00 for an unexpected expenditure for the 2021/2022 Capital Improvements.
14. Discuss and/or take action to approve the revision to the District's Red Flag Rules.
15. Committee Reports.
 - a. Personnel Committee.
 - b. Operations Committee.
 - c. Finance Committee.
16. Review and discuss the January 2022 financial reports.
17. Discuss and/or take action to approve the payment of bills.
18. Convene into Executive Session to deliberate personnel matters as per section 551.074 of the Open Meetings Act.
 - a. Deliberate the request for an exception of Administrative Leave for an employee who will be out due to medical reasons.
 - b. Deliberate the annual evaluation for the General Manager.
19. Discuss and/or take action on items discussed in executive session.
20. Motion to adjourn.



Jim Willi
Board President

2/8/22

Date