

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 April, 2025, 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 Open Meetings Act:

- Section 551.071. Consultations with Attorney
- Section 551.072. Deliberations about Real Property
- Section 551.074. Personnel Matters
- Section 551.076. Deliberations Regarding Security Devices or Security Audits
- Section 551.089. Deliberation Regarding Security Devices or Security Audits;

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.

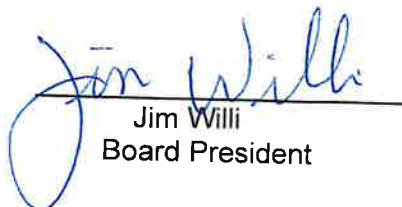
On the 11th day of April 2025, this notice was filed with the City of Gun Barrel City, Texas, Henderson County Court House and posted at the East Cedar Creek Fresh Water Supply District offices, 115 Hammer Road, Gun Barrel City, Texas.

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.

*******Anyone wishing to participate in meeting by zoom video will be required to be visibly seen and clearly audible to other participants. *******

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY APRIL 16, 2025, 12:30 PM
AGENDA**

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 workshop/regular meeting on March 19, 2025.
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. 2022 Bond Projects.
 1. Task Order #101210 NWWTP Catwalk
 2. Task Order #101212 SWWTP Improvement
 3. Task Order #101213 Brookshire GST.
 4. Task Order #101214 Lift Station Improv 57 & 59
 - iii. Task Order #103767 South WWTP 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 to purchase two trucks and one vacuum rig not to exceed the amount of \$285,800 for a budged 2025/2026 capital expenditure to be paid out of the Operating Reserves.
10. Discuss and/or take action to approve to rehab the filters at the McKay WTP not to exceed the amount of \$320,000 for a budged 2025/2026 capital project to be paid out of the Operating Reserves.
11. Discuss and/or take action to approve the rental of a mobile belt press not to exceed the amount of \$18,000.00 for an unbudgeted 2025-2026 capital improvement expenditure to be paid out of the Operating Reserves account.
12. Committee Reports.
 - a. Operations Committee.
 - b. Personnel Committee.
 - c. Finance Committee
13. Review and discuss the March 2025 financial reports.
14. Discuss and/or take action to approve the payment of bills.
15. Convene into Executive Session to deliberate personnel matters as per section 551.074 of the Open Meetings.
 - a. Deliberate the appointment of public Officers.
16. Discuss and/or take action to fill, by appointment, the existing vacancy on the District Board of Directors.
 - a. Statement of Officer
 - b. Oath of Office.
17. Discuss and/or take action to elect a new Board Treasurer and/or other change other Officers for remainder of the 2024-2026 term.
18. Discuss and/or take action to appoint a member to the Finance committee and/or change other committees for the remainder of the 2024-2026 term.
19. Discuss and/or take action to update the bank signature cards that require Board signatures by removing former board member Bill Goheen, adding Secretary Terri Bradley to all accounts, and adding new Board member to the Operating Reserve account.
20. Motion to adjourn.


Jim Willi
Board President

4/9/25
Date

Notice of this meeting was posted on Friday April 11, 2025, at 5pm.