

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 Special Board Meeting on the 30th day of March 2020, at 1:00 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 27th day of March, 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 will be available by video/telephone conference and the link will be listed on our website on Monday, March 30, 2020.

www.eastcedarcreek.net

EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY MARCH 30, 2020 AT 1:00PM
AGENDA

1. Call special meeting to order at 1:00 p.m.
2. Pledge of Allegiance.
3. Roll call.
4. Establish a Quorum.
5. Adopt the Agenda.
6. Discuss and/or take action to approve the Leisureland sewer extension to Cawthon Lane.
7. Discuss and/or take action to approve to update all bank accounts and CDs for the District to be effective 04/01/2020 to remove exiting General Manager Bill Goheen and add incoming General Manager James Blodgett Jr. to all accounts not currently signing on and to add incoming Operations Manager David Hollaway to the Operating, Managers, and Payroll account only.
8. Motion to adjourn.

Harry McCune 6/3/26/20 ZTD
Harry McCune Date
Board President