## Ellinger Sewer & Water Supply Corporation PO Box 130 \* Ellinger, TX 78938 ellingerswc@gmail.com

## **NOTICE OF SPECIAL MEETING**

The Ellinger Sewer and Water Supply Corporation will meet at the Ellinger Fire Station meeting room at <u>6:00 PM</u> at which time the following items will be considered:

## AGENDA FOR THURSDAY FEBRUARY 24, 2022

- 1. CALL TO ORDER (Pres. Greg Hunger)
- 2. NEW BUSINESS
  - 1. Discuss and/or take action concerning Budget for 2022
  - 2. Discuss and/or take action concerning Emergency Preparedness Plan
  - 3. Discuss and/or take action concerning Capital Improvements
  - 4. Discuss and/or take action concerning New Water & Sewer Connections 104 East Hwy 71
  - 5. Discuss and/or take action concerning Texas Rural Water Association Conference
- 3. ADJOURN

The Ellinger Sewer & Water Supply Corporation may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.017-551.076 of the Texas Open Meetings Act.