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

NOTICE OF MEETING

The Ellinger Sewer and Water Supply Corporation will meet at the Ellinger Fire Station meeting room at 7:00 PM at which time the following items will be considered:

AGENDA FOR MONDAY MARCH 11, 2024

- 1. CALL TO ORDER (Pres. Greg Hunger)
- 2. GRIEVANCES/CONCERNS (guests limited to five minutes)
 - a. Customer Appeals
- 3. REVIEW AND APPROVE MINUTES OF THE PREVIOUS MEETING
- 4. ENGINEER'S REPORT WEI; Ross Weishuhn
- 5. MANAGER'S REPORT Inframark
- 6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
- 7. OLD BUSINESS

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- 8. NEW BUSINESS
 - a. Discuss and/or take action on Customer at 101 W. Main Street
 - b. Discuss and/or take action on Election of Officers
 - c. Discuss and/or take action on Secretary
 - d. Discuss and/or take action on Fidelity Bond Renewal w/ Jones Insurance Agency
- 9. CORRESPONDENCE
- 10. MISCELLANEOUS
- 11. SET NEXT MEETING DATE
- 12. ADJOURN

The Ellinger Sewer & Water Supply Corporation may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.071-551.090 of the Texas Open Meetings Act.