

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 APRIL 10, 2023

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; Fred Alexander
6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
7. OLD BUSINESS
 - a. Discuss and/or take action on Secretary
8. NEW BUSINESS
 - a. Discuss and/or take action on Closeout of the Ground Storage Tank Project TWDB 62839 including review and acceptance of warranty and as-builts
 - b. Discuss and/or take action on method of distribution for the GLO MIT funds public meeting
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.