

Ellinger Sewer & Water Supply Corporation
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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, MAY 9, 2022

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. MANAGER'S REPORT (Inframark; Cierra Craig)
5. ENGINEER'S REPORT
6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
7. CITY OF ELLINGER REPORT
8. OLD BUSINESS
 - a. Discuss and/or take action on Past Due/Collection Notice Accounts
 - b. Discuss and/or take action on Problem and Cost to Fix Aerator#1
9. NEW BUSINESS
 - a. Consideration & Approval of EXHIBIT A : CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING A FINANCING WITH THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE CORPORATION'S UTILITY SYSTEM; AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT, ONE OR MORE ESCROW AGREEMENTS, A PROMISSORY NOTE, AND A PRINCIPAL FORGIVENESS AGREEMENT; CALLING A SPECIAL MEETING OF THE MEMBERS TO HOLD AN ELECTION TO AUTHORIZE AMENDMENTS TO CORPORATION'S BYLAWS; AND OTHER MATTERS IN CONNECTION THEREWITH
 - b. Discuss and/or take action on TRWA Technical and Training Conference
10. CORRESPONDENCE
11. MISCELLANEOUS
12. SET NEXT MEETING DATE
13. 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.