## 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 JUNE 12, 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
- 6. REVIEW AND APPROVE TREASURER'S REPORT
  - a. Approval and Payment of Bills
- 7. OLD BUSINESS
  - a. None
- 8. NEW BUSINESS
  - a. For Discussion Only. No Action. Open Sealed Envelopes and Read Out Loud Bids Related to Arsenic Treatment Plant
- 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.