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 13, 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 Problem and Cost to Fix Aerator#1
- b. Discuss and/or take action on Grant from TWDB
- 9. NEW BUSINESS
 - a. Discuss and/or take action on Agreement with City of Ellinger
 - b. Discuss and/or take action on Special Membership Meeting on June 15 at 6 PM
- 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.