

SPECIAL MEMBERSHIP MEETING AGENDA

THE MEMBERS OF ELLINGER SEWER & WATER SUPPLY CORPORATION AND
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Members of Ellinger Sewer & Water Supply Corporation will conduct a special membership meeting on Wednesday, June 15, 2022 at 6:00 p.m. at the Ellinger Fire Department meeting room located at 208 West Main Street in Ellinger, Texas 78938 to consider and act on the matters listed below:

Agenda

1. Welcoming Remarks by President and Board Members of Ellinger SWSC
2. Distribution of Election Ballots by Election Auditor
3. Conduct Election Regarding the Approval of the Amendments to the Bylaws
of Ellinger Sewer & Water Supply Corporation:
 - a. Submission of Ballots by Voting Members
 - b. Counting of Ballots by Election Auditor
 - c. Announcement of Election Results
4. Adjourn