

**Ellinger Sewer & Water Supply Corporation**  
**PO Box 130 \* Ellinger, TX 78938      ellingerswc@gmail.com**

**NOTICE OF SPECIAL MEETING**

The Ellinger Sewer and Water Supply Corporation will meet at the Ellinger Fire Station meeting room at 7:00 AM at which time the following items will be considered:

**AGENDA FOR MONDAY, JUNE 27, 2022**

1. CALL TO ORDER (Pres. Greg Hunger)
  
2. NEW BUSINESS
  1. Discuss and/or take action concerning Ratification of Lease with City of Ellinger
  2. Acceptance and approval of the Corporation's amended bylaws pursuant to an affirmative vote of 29-2 at the June 15, 2022 special membership meeting of the Corporation.
  3. Motion to authorize the Board President and the Board Secretary to execute all documents in connection with the ratification of the Corporation's lease with the City of Ellinger, Texas, originally dated as of August 30, 2021.
  
3. ADJOURN

The Ellinger Sewer & Water Supply Corporation may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.017-551.076 of the Texas Open Meetings Act.