

**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 6:00 PM at which time the following items will be considered:

**AGENDA FOR MONDAY AUGUST 30, 2021**

1. CALL TO ORDER (Pres. Greg Hunger)
  
2. NEW BUSINESS
  1. Discuss and/or take action on new board member.
  2. Discuss and/or take action on land lease agreement between City of Ellinger and Ellinger Sewer & Water Corporation.
  3. Discuss and/or take action on TWDB forgivable loan.
  4. Discuss and/or take action on BEFCO contract.
  
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.