

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 5:30 PM at which time the following items will be considered:

AGENDA FOR MONDAY SEPTEMBER 9, 2024

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. Nothing New Since No Meeting 08/12/2024
8. NEW BUSINESS
 - a. Discuss and/or take action on Tariff - INFRAMARK requesting a new one. Last one signed is from 2020. 114 pages long.
 - b. Discuss and/or take action on Rose Gonzales
 - c. Discuss and/or take action on AIA Insurance
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.