## Ellinger Sewer & Water Supply Corporation PO Box 130 \* Ellinger, TX 78938 <u>ellingerswc@gmail.com</u>

## **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, October 11, 2021

- 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 Non-Profit Status
  - b. Discuss and/or take action on Unused Portion of Well Proceeds
- 9. NEW BUSINESS
  - a. Discuss and/or take action on New Applications
  - b. Discuss and/or take action on Late/Past Due Balances
  - c. Discuss and/or take action on Buying Plumbing Repair Supplies
  - d. Discuss and/or take action on Emergency Preparedness Plan
  - e. Discuss Upcoming Loan & Grants
- 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.