

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 7:00 PM at which time the following items will be considered:

AGENDA FOR MONDAY, November 8, 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
 - c. Discuss and/or take action on Late/Past Due Balances
 - d. Discuss and/or take action on Meter Connection Tariff
 - e. Discuss and/or take action on Emergency Preparedness Plan
9. NEW BUSINESS
 - a. Discuss and/or take action on Water Conservation Plan
 - b. Discuss and/or take action on Ground Breaking of New Well Project Dec 2021/Jan 2022
 - c. Discuss and/or take action on AIA Insurance Policy
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.