

**Ellinger Sewer & Water Supply Corporation**  
**PO Box 130 \* Ellinger, TX 78938 [ellingerswc@gmail.com](mailto:ellingerswc@gmail.com)**

**NOTICE OF 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 NOVEMBER 11, 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. Discuss and/or take action on AIA Insurance
8. NEW BUSINESS
  - a. Discuss and/or take action on Closeout of TWDB 62839 Arsenic Treatment Project including review and acceptance of warranty and as-builts
  - b. Discuss and/or take action on Resolution for Board Acceptance of Work & Warranty TWDB 62839 CID 02 Arsenic Treatment Project
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.