

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

AGENDA FOR MONDAY DECEMBER 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. Discuss and/or take action on Arsenic Treatment Project
8. NEW BUSINESS
 - a. Discuss and/or take action on Annual Meeting - February 20, 2025
 - b. Discuss and/or take action on Elections
 1. 2022, 2023, 2024 (UP FOR ELECTION)
 - a. Paula Urban – 2022, 2023, 2024
 - b. Kayli Seitter – 2022, 2023, 2024
 2. 2023, 2024, 2025
 - a. Bradley Dunk – 2023, 2024, 2025
 - b. Jeffrey James – 2023, 2024, 2025
 3. 2024, 2025, 2026
 - a. Greg Hunger - 2024, 2025, 2026
 - b. Kevin Coufal - 2024, 2025, 2026
 - c. Michael Schlabach - 2024, 2025, 2026
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.