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 DECEMBER 11, 2023

- 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 Sewer Treatment Plant
- 8. NEW BUSINESS
 - a. Discuss and/or take action on Cleanup After Job Completion
 - b. Discuss and/or take action on Annual Meeting
 - c. Discuss and/or take action on Elections
 - i. 2021, 2022, 2023 (UP FOR ELECTION)
 - 1. Greg Hunger 2021, 2022, 2023
 - 2. Vacant (R. Moore) 2021, 2022, 2023
 - 3. Michael Schlabach 2021, 2022, 2023
 - ii. 2022, 2023, 2024
 - 1. Paula Urban 2022, 2023, 2024
 - 2. Curtis Zwahr 2022, 2023, 2024
 - iii. 2023, 2024, 2025
 - 1. Bradley Dunk 2023, 2024, 2025
 - 2. Jeffrey James 2023, 2024, 2025
- 9. CORRESPONDENCE
- 10. MISCELLANEOUS
- 11. SET NEXT MEETING DATE
- 12. ADJOURN