

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

**AGENDA FOR MONDAY, December 13, 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 Unused Portion of Well Proceeds
  - b. Discuss and/or take action on Late/Past Due Balances
  - c. Discuss and/or take action on Meter Connection Tariff
  - d. Discuss and/or take action on AIA Insurance Policy
  - e. Discuss and/or take action on Emergency Preparedness Plan
9. NEW BUSINESS
  - a. Discuss and/or take action on Hard Copy of Water Conservation Plan
  - b. Discuss and/or take action on New Water Meters
  - c. Discuss and/or take action on Deposit Refund and Large Bills
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.