



NOTICE OF ANNUAL MEETING

The Ellinger Sewer and Water Supply Corporation will meet for the Annual Meeting at the Ellinger Fire Department Meeting Room located at 208 West Main Street in Ellinger, Texas 78938 on Thursday, February 20, 2025, at 6:00 p.m. at which the following items will be considered:

AGENDA FOR THURSDAY, FEBRUARY 20, 2025

1. CALL TO ORDER (Pres. Greg Hunger)
2. READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEMBER MEETING
3. UPDATE REPORTS:
 - a. Treasurer's Report on system finances
 - b. Engineer's Report on projects
 - c. Operator's Report on system operations and concerns
4. OPEN/PUBLIC FORUM (Comments from members who signed up to speak; limited to three minutes each.)
5. ELECTION RESULTS (Presentation of the directors elected for three year terms (2025, 2026, 2027).
6. CLOSING COMMENTS (Pres. Greg Hunger)
7. ADJOURN