

Ellinger Sewer & Water Supply Corporation
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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, APRIL 12, 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. ENGINEER'S REPORT (Befco; Bradley Loehr)
5. MANAGER'S REPORT (Inframark; Mark Landreneau)
6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
7. CITY OF ELLINGER REPORT
 - a. Intra-local Agreement
 - b. CBDG Funding Update
8. OLD BUSINESS
 - a. Discuss and/or take action on Ground Storage Tank Project
 - b. Discuss and/or take action on New Well Project
 - i. Site Cleanup
 - c. Discuss and/or take action on Filtration System Project
 - d. Discuss and/or take action on COVID-19 Procedures
 - i. Rate Increase
9. NEW BUSINESS
 - a. Discuss and/or take action on audits
 - i. Approve 2019 – Mr. Greg Trlicek
 - ii. Begin 2020
 - b. Discuss and/or take action on election of officers
 - c. Discuss and/or take action on 2020 Audit
 - d. Discuss and/or take action on new director orientation
 - e. Discuss and/or take action on tariff
 - f. Discuss and/or take action on Approval of Standard and Nonstandard Service Agreements
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 551.017-551.076 of the Texas Open Meetings Act.