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 WEDNESDAY APRIL 21, 2021

- 1. CALL TO ORDER (Pres. Greg Hunger)
- 2. NEW BUSINESS
 - a. Discuss and/or take action on resolution authorizing the City of Ellinger to apply for funding under the 2021-22 TxCDBG Community Development Fund competition and to commit matching funds for the project (if funded).
 - b. Discuss and/or take action on resolution authorizing the City of Ellinger to enter into an Interlocal Agreement with the Ellinger WSC for completion of the 2021-22 TxCDBG Community Development Fund water system improvements project.
- 3. 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.