

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, August 9, 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 (Befco; Bradley Loehr)
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 tariffs
 - b. Discuss and/or take action on supplying water/sewer services to potential apartment complex development.
 - c. Discuss and/or take action on the new billing procedures (bills being sent, late charges, disconnections)
9. NEW BUSINESS
 - a. Discuss and/or take action on New Connections
 - b. Discuss and/or take action on Non-Profit Status
 - c. Discuss and/or take action on reviewing BEFCO Contract
 - d. Discuss and/or take action on TWDB/BEFCO/ESW Communication on Capital Outlays
 - e. Discuss and/or take action on 2020 Audit
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.