

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, JANUARY 11, 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; Scott Manuel)
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 Ground Storage Tank Project
 - b. Discuss and/or take action on New Well Project
 - i. Fayette County land transfer
 - c. Discuss and/or take action on Filtration System Project
 - d. Discuss and/or take action on COVID-19 Information
 - e. Discuss and/or take action on other funding avenues
 - i. Fayette County grant for long-term pipeline project
 - f. Discuss and/or take action on 2021 budget
 - g. Discuss and/or take action on 2021 Annual Meeting and Election
9. NEW BUSINESS
 - a. Discuss and/or take action on financial compilation/audit
 - b. Discuss and/or take action on tariff
 - c. 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.