

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, July 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; Cierra Craig)
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 on New Well Site (Capital Projects Committee Meeting)
 - i. Status
 - ii. Clean Up
 - b. Update everyone on the new billing procedures (bills being sent, late charges, disconnections)
 - c. Discuss potential new Covid-19 policies/procedures
9. NEW BUSINESS
 - a. Discuss and/or take action on new well construction project manager
 - b. Discuss and/or take action on tariffs
 - c. Discuss of supplying water/sewer services to potential apartment complex development.
 - d. Payment of bills allowed by automatic draft, cpa authority or board approval.
 - e. Setting up alert system for all customers to receive text messages in case of water system issues.
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.