

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 6:30 PM at which time the following items will be considered:

AGENDA FOR MONDAY, MARCH 29, 2021

1. CALL TO ORDER (Pres. Greg Hunger)

2. NEW BUSINESS
 - a. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE CORPORATION'S UTILITY SYSTEM; AUTHORIZING THE CORPORATION'S FINANCIAL ADVISORS, BOND COUNSEL, AND ENGINEERS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AND OTHER MATTERS IN CONNECTION THEREWITH

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.