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 7:00 PM at which time the following items will be considered:

AGENDA FOR MONDAY, MAY 10, 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; Mark Landreneau)
- 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. Status
 - ii. Clean Up
 - c. Discuss and/or take action on Filtration System Project
 - i. TWDB Funding
 - d. Discuss and/or take action on COVID-19 Procedures
 - i. Rate Increase
 - e. Discuss and/or take action on 2020 audit
- 9. NEW BUSINESS
 - a. Discuss and/or take action on review of contracts
 - b. Discuss and/or take action on tariff
 - i. Late Fee
 - 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 551.071-551.090 of the Texas Open Meetings Act.