

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, June 14.

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 action on late charge rate
 - b. Discuss and/or take action on board appointee and secretary
 - c. Discuss and/or take action on loan/grant TWDB
 - d. Discuss and/or take action on billing thru accounting firm, Schneider, Frazee & Matocha
9. NEW BUSINESS
 - a. Discuss and/or take action on LCRA/BBEC grant
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.