

**NOTICE OF  
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION  
SPECIAL CALLED MEETING  
Thursday, December 21, 2017**

**AGENDA**

Notice is hereby given that a special called meeting of the Board of Directors of the South Ellis County Water Supply Corporation will be held on Thursday, December 21, 2017 at 12:45 p.m. in their office located at 109 West Main Street, Italy, Texas.

**DIRECTORS**

Myron Major – President; David Seay – Vice President;  
Michael Cheatham – Secretary/Treasurer; Russ Lewis, and Mark McClain

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Visitors – Open Forum: Any individual(s) wishing to address the Board
- V. Executive Session pursuant to Texas Government Code 551.0745 regarding employment of a General Manager.
- VI. Discuss and Take Action regarding applications for General Manager position.
- VII. Adjourn



Michele Riddle, Office Manager  
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