

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
March 15, 2018**

AGENDA

Notice is hereby given that the regular meeting of the Board of Directors of the South Ellis County Water Supply Corporation will be held on Thursday, March 15, 2018 at 5:30 p.m. in their office located at 109 West Main Street, Italy, Texas.

DIRECTORS

Myron Major, President; David Seay, Vice-President;
Michael Cheatham, Secretary/Treasury; Russ Lewis; Mark McClain

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Monolithic Constructors.
- V. Visitors – Open Forum: Any individual(s) wishing to address the Board
- VI. Discuss/Take Action regarding Litigation with Monolithic Constructors.
- VII. Discuss/take action regarding a Non-Standard Contract between SECW and Paul Shearin for service to 480 Derrs Chapel Rd.
- VIII. Discuss/take action on Minutes from the following Meeting(s)
 - Regular Scheduled Meeting February 15, 2018
 - Special Called Meeting March 12, 2018
- IX. Discuss/take action regarding Adjustments February 2018.
- X. Discuss/take action regarding Past Due Accounts February 2018.
- XI. Discuss/take action on February 2018 Financial Reports.
 - Estimated monthly payment schedule for the CoBank Meter Project Loan
- XII. Discuss/take action regarding New Applications, Transfers, Liquidated Accounts and Request for Service Discontinuance
- XIII. Discuss February 2018 Payroll Information
- XIV. Discuss February 2018 Top Members Usage
- XV. Discuss/take action regarding the Blacksmith Shop Property –update on security fence.
- XVI. Discuss/take action regarding a 1,000-gallon storage tank currently located at Kevin Buck's residence.
- XVII. Discuss/take action regarding a PUC complaint regarding Service Interruptions.
Complaint # CP2018020766

"This institution is an equal opportunity provider and employer."

- XVIII. Discuss/take action regarding System Deficiencies Letter from Ben Shanklin – Childress Engineers.
 - A. Meeting held with Love's on December 19, 2017. Update
 - B. Proposed New Well Site on LR Campbell Rd
 - Contract to Purchase and Sell Real Estate (SECW and Tatum's)
- XIX. Discuss/take action regarding the Annual Members Meeting to be held April 19, 2018
- XX. Discuss/take action regarding TXDOT – FM 308 Relocation Project
 - Bid Summary from Ben Shanklin – Childress Engineers
- XXI. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Thomas McCollum.
- XXII. Discuss/take action regarding Litigation with Thomas McCollum
- XXIII. Executive Session pursuant to Texas Government Code 551.074 Personnel Matters regarding employment of General Manager and Field Supervisor.
- XXIV. Discuss/take action regarding employment of a General Manager and Field Supervisor.
- XXV. Office Manager Report
- XXVI. Board Member Comments
- XXVII. Adjournment



Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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