

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING
Thursday, February 1, 2018**

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, February 1, 2018 at 6:00 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. Determination of Quorum
- III. Visitors – Open Forum: Any individual(s) wishing to address the Board
- IV. Executive Session pursuant to Texas Government Code 551.0745 regarding employment of a General Manager.
- V. Discuss and Take Action regarding employment of a General Manager.
- VI. Adjourn

Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
(972) 483-6885
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