

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
November 16, 2017**

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, November 16, 2017 at 6:30 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. Visitors – Open Forum: Any individual(s) wishing to address the Board
- V. Discuss/take action on Minutes from the following Meeting(s)
 - Regular Scheduled Meeting October 19, 2017
 - Member's Meeting October 24, 2017
 - Special Called Meeting November 9, 2017
- VI. Discuss/take action regarding Adjustments October 2017.
- VII. Discuss/take action regarding Past Due Accounts October 2017.
- VIII. Discuss/take action on October 2017 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, & Liquidation Accounts
- X. Discuss October 2017 Payroll Information
- XI. Discuss October 2017 Top Ten Members Usage
- XII. Discuss / take action regarding Pre-Inspection on Storage and Pressure Tanks at 77 Well, 308 Well, and Mertens Pump Station performed by Ron Perrin on 11/15/17. Update from Joe W
- XIII. Discuss/take action regarding the payment option(s) for the assessment.
 - Office Manager's suggestion is to add assessment to the next month's billing card, with a bill note; to contact the office for a payment agreement of (6) months if needed.
- XIV. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and bids on security fence and dirt work
- XV. Discuss/take action on CoBank Loan - Meter Project
 - Select Maturity date
 - Increasing the loan from \$120,000 to \$150,000

- XVI. Discuss/take action regarding Cross Connections
 - A. Martin, Caleb; Act # 35
 - B. Hooser, James; Act # 121
 - C. Watson, Dwayne; Act # 27
 - D. Browning, Cindy; Act 90
 - E. Riddle, Clint; Act # 168
- XVII. Discuss/take action on New Application for Non-Standard Service to Torres property off FM308 near I35 and Hwy 77. Bids from contractors.
- XVIII. Discuss/take action regarding Increased Rates/Fees – Results from Rate Study (TRWA)
- XIX. Discuss/take action regarding Full Audit vs. Financial Compilation from Misty Culpepper CPA
- XX. Discuss/take action regarding the Non-Standard Agreement with Victron Stores
- XXI. Discuss/take action regarding Changes in Service Classification
 - A. Love's Travel Stop Act # 246 – Update from Ms. Coy
- XXII. Discuss/take action on Office Manager/Field Supervisor Reports in reference to operations and maintenance.
- XXIII. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Monolithic Constructors and/or JT Exec Properties LLC.
- XXIV. Discuss/take action regarding Litigation with Monolithic Constructors and/or JT Exec Properties LLC.
- XXV. Board Member Comments
- XXVI. Adjournment



Michele Riddle, Office Manager

South Ellis County Water Supply Corporation

(972) 483-6885

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