

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING**

Monday, March 12, 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 Monday, March 12, 2018 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/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. Discuss/Take Action regarding Annual Member's Meeting – April 19, 2018
 - A. Select an independent election auditor
 - B. Finalize and approve the ballot, agenda and meeting packet for the member meeting.
- V. Discuss/Take Action regarding the hiring of a contractor to repair leaks.
 - A. Albert Garcia
 - B. Circle H Contractors, LP
 - C. H & H Contracting
 - D. P.E.T. Construction
- VI. Discuss /Take Action regarding the purchase of tracking devices for SECW vehicles and/or equipment.
- VII. Adjourn



Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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"This institution is an equal opportunity provider and employer."