

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING
August 15, 2017**

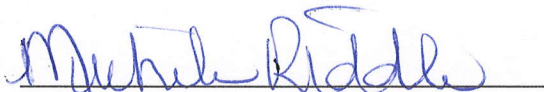
AGENDA

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 Tuesday, August 15, 2017 at 1:00 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. Invocation
- III. Determination of Quorum
- IV. Discuss/take action on retaining Jason Willett (Wray, Willett & Stoffer, PLLC) for legal counsel.
- V. Recess to Executive Session pursuant to Texas Government Code 551.071 to discuss: pending litigation with JT Executive Properties, LLC.
- VI. Discuss/take action regarding pending litigation with JT Executive Properties, LLC
- VII. Adjourn



Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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Posted 8/11/2017 2:56 PM

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