

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING
July 28, 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 Friday, July 28, 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. Visitors – Open Forum: Any individual(s) wishing to address the Board
- V. Approve New Application
- VI. Assessment
- VII. CoBank – Resolution
- VIII. Childress Engineer – Hydraulic Analysis and Mapping System
- IX. Legal Counsel – Ms. Coy
- X. Executive Session - in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code § 551:
- XI. Reconvene to Open Session, if necessary
- XII. Adjourn

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

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