NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING

May 16, 2019

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, May 16, 2019 at 7:00 p.m.
in their office located at 109 West Main Street, Italy, Texas.

DIRECTORS
David Seay, President; Dwain King, Vice-President;
Terry Adams, Secretary/Treasurer; Tommy Morrison and Myron Major

I. Call to Order

II. Determination of Quorum

III. Visitors – Open Forum: Any individual(s) wishing to address the Board (speaking time limited to 3 minutes per individual)

IV. Discuss/take action on Minutes from the following Meeting(s)
- Regular Scheduled Meeting – April 25, 2019
- Special Called Meeting – April 30, 2019

V. Discuss/take action regarding Adjustments April 2019.

VI. Discuss/take action regarding Past Due Accounts April 2019.

VII. Discuss/take action on April 2019 Financial Reports.

VIII. Review April 2019 Payroll Information

IX. Discuss/take action regarding New Applications, Transfers, Liquidated Accounts and Request for Service Discontinuance as of May 16, 2019.

X. Discuss / update on purchase of Westbrook property LR Campbell/Carolyn Rd.

XI. Discuss / update on Asset Management Committee meetings.

XII. Discuss / take action regarding a Non-Standard Contract with Tierra Conservation, LLC including a water system extension of 4" line and a bore on FM 667 in Navarro County.

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

XIII. Discuss / take action regarding insurance coverage – Current AIA insurance policy is up for renewal August 1, 2019.

XIV. General Managers Report

XV. Field Supervisors Report

XVI. Board of Directors – Comments

XVII. Adjournment

The governing body of South Ellis County Water Supply Corporation reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to South Ellis County Water Supply Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

Michele Riddle

Michele Riddle, General Manager
South Ellis County Water Supply Corporation
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Posted 5/13/2019 3:31 PM