NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING

January 6, 2020

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, January 6, 2020 at 7 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. Invocation

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

V. Discuss / take action regarding a contract with one of the following Utility Management Companies.

- USW Utility Group
- Stephens Utilities
- Bowman Environmental Enterprises, LLC
- HILCO

VI. Adjourn to Closed Session

- Executive Session pursuant to Texas Government Code 551.074 Personnel matters

VII. Adjournment

Robin Wafer, Office Manager
South Ellis County Water Supply Corporation
(972) 483-6885
Posted 1/2/2020 4:19 PM

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