

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

**Wednesday, March 21, 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 Wednesday, March 21, 2018 at 6:00 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. Determination of Quorum
- III. Visitors – Open Forum: Any individual(s) wishing to address the Board
- IV. Discuss/Take Action regarding current Job Descriptions:
  - A. General Manager
  - B. Office Manager
  - C. Field Manager
  - D. Field Employee
- V. Executive Session pursuant to Texas Government Code 551.074  
Personnel Matters regarding employment of a General Manager.
- VI. Discuss/Take Action regarding employment of a General Manager.
- V. Adjourn



Michele Riddle, Office Manager  
South Ellis County Water Supply Corporation  
(972) 483-6885  
Posted 3/18/2018 5:32 PM

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