

**NOTICE OF  
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION  
REGULAR MEETING  
September 21, 2017**

**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, September 21, 2017 at 6:30 p.m. in their office located at 109 West Main Street, Italy, Texas.

**DIRECTORS**

Myron Major, President; David Seay, Vice-President;  
Michael Cheatham, Secretary/Treasury; Russ Lewis; 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. Discuss/take action on Minutes from Meeting(s) held July 20th, August 15th and 17th, and September 7th, 2017
- VI. Discuss/take action regarding Adjustments August 2017.
- VII. Discuss/take action regarding Past Due Accounts August 2017.
- VIII. Discuss/take action on August 2017 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, & Liquidation Accounts
- X. Discuss August 2017 Payroll Information
- XI. Discuss August 2017 Top Ten Members Usage
- XII. Discuss/take action regarding Changes in Service Classification
  - A. Love's Travel Stop Act # 246 – Update from Ms. Coy
- XIII. Discuss/take action regarding Interlocal Agreement with City of Italy (New McDonald's) – Update from Joe
- XIV. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and security fence
- XV. Discuss/take action on CoBank Loans – update from John DeLuca
- XVI. Discuss/take action regarding Cross Connections
  - A. Martin, Caleb Act # 35
  - B. Hooser, James Act # 121
  - C. Watson, Dwayne Act # 27
  - D. Browning, Cindy Act # 90

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

- XVII. Discuss/take action regarding Increased Rates/Fees – Results from Rate Study (TRWA)
- XVIII. Discuss/take action on Emergency Assessment: Notice of Members Special Called Meeting (October 24, 2017), Agenda, Ballot, and Independent Election Auditors.
- XIX. Discuss/take action on Employee Manual –
  - A. Exchanging Columbus Day for December 22, 2017, (3) days at Christmas vs. (2)
  - B. Change of Payday schedule from current (following Monday of work week) to (following Thursday of work week)
  - C. Review of the TRWA sample Employee Manual
- XX. Discuss/take action regarding the 2018 Budget – email from Misty Culpepper CPA
- XXI. Discuss/take action regarding SECW water line on Hwy 77 property recently purchased by John Colwell, former cement plant Act # 412/420
- XXII. Discuss/take action on New Application for Service to Torres property off FM308 near I35 and Hwy 77. Customer would like to trench the line to cut down on cost.
- XXIII. Discuss/take action regarding the purchase of property on LR Campbell Rd from Browder Tatum for possible new well location.
- XXIV. Discuss/take action regarding results from camera study done on I35/Hwy 34/ Kinfolk
- XXV. Discuss/take action regarding Denny's construction company request to lay temporary line to current locations (Old McDonald's, Exxon, and Grandy's)
- XXVI. Discuss/take action regarding Legacy Internet – interested in a more permanent arrangement with SECW.
- XXVII. Executive Session pursuant to Texas Government Code 551.071 to discuss: Litigation with JT Executive Properties, LLC
- XXVIII. Executive Session pursuant to Texas Government Code 551.071 to discuss: Litigation with Monolithic Constructors, Inc.
- XXIX. Discuss/take action on Office Manager/Field Supervisor Reports in reference to operations and maintenance.
- XXX. Board Member Comments
- XXXI. Adjournment



Michele Riddle, Office Manager  
South Ellis County Water Supply Corporation  
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Posted: 9/18/2017 6:15 PM