NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING
June 11, 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 Monday - June 11, 2018 at 7:00 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; Dwain King and Tommy Morrison

I. Call to Order

II. Invocation

III. Determination of Quorum

IV. Visitors – Open Forum: Any individual(s) wishing to address the Board

V. Discuss and Take Action adopting a Resolution stating:

President, Myron Major and the Vice-President, David Seay of South Ellis County Water Supply Corporation (hereinafter referred to as Corporation) are hereby authorized to execute any and all documents to facilitate the purchase, on behalf of the Corporation, of 2.99 acres situated in the H.H. Dearman Survey, Abstract No. 24, and in the Thomas K. Miller Survey, Abstract No. 704 of Ellis County, Texas, being more fully described on Exhibit "A", from Browder F. Tatum and wife, Deborah S. Tatum in the name of and for said Corporation.

VI. Adjourn

Michele Riddle

Michele Riddle, Acting General Manager
South Ellis County Water Supply Corporation
(972) 483-6885
Posted 6/7/2018 5:45 PM

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