

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
SPECIAL CALLED MEETING
November 9, 2017**

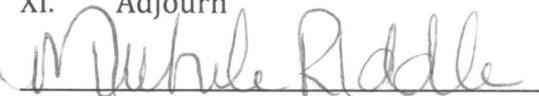
AGENDA

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 Thursday, November 9, 2017 at 4:30 p.m. in their office located at 109 West Main Street, Italy, Texas.

DIRECTORS

Myron Major – President; David Seay – Vice President;
Michael Cheatham – Secretary/Treasurer; Russ Lewis, and 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 and Take Action on Bids to trench and install 1,100' of water main to service property located at 5531 FM 308, Milford.
- VI. Discuss and Take Action on CoBank Line of Credit – possibly increasing current line of credit from \$100,000 to \$200,000. The additional \$100,000 will be temporary, available for six (6) months.
- VII. Discuss and Take Action on CoBank Loan for Kamstrup meters – increasing loan amount from \$120,000 to \$150,000.
- VIII. Discuss and Take Action regarding legal counsel with Monolithic Constructors, Inc. and JT Exec Properties, LLC.
 - Patricia Coy possibly the Attorney in Charge, and Jason Willett would be assisting.
 - Patricia Coy to file Notice of Appearance and Designation of Attorney.
- IX. Executive session pursuant to Texas Government Code 551.074 - Personnel Matters to discuss: Resignation/Hiring of a field technician.
- X. Reconvene to Open Session, if necessary
- XI. Adjourn


Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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Posted 11/6/2017 4:22 PM

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