

NOTICE OF SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION

REGULAR MEETING

AGENDA

Board of Directors of the South Ellis County Water Supply Corporation will hold their regular scheduled Board Meeting on Thursday, April 25<sup>th</sup>, 2024; located at Central Baptist Church – Family Life Center 117 S Ward St, Italy TX 76651, immediately following Annual Members Meeting.

DIRECTORS

David Seay, President; Dwain King, Vice-President; Terry Adams, Secretary/Treasurer; Charley David, Director

- 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. Elect New Officers

New Business:

- VI. General Manager Report and Update on Old Business items 1-8
  - a. Below listed items are considered routine by the Board and will be enacted by one motion. There will not be a separate discussion of these items. Any item may be removed for separate discussion and consideration by any member of the Board.

Old Business Items/Update

1. Discuss / take action regarding Paul Martin Jr. Line Upgrade
2. Discuss / take action regarding White Rock Road
3. Discuss / take action regarding construction Phase 2-250,000 Gallon Elev. Storage tank at Carolyn Road Plant Site and Phase 3 - Deep Trinity Well & Pump with Building.
4. Discuss / take action regarding Carolyn Well Generator
5. Discuss / take action regarding Monolithic
6. Discuss / take action regarding RV Park
7. Discuss / take action regarding SECWSC operations system
8. Discuss / take action regarding Rate Study

- VII. Discuss / take action regarding 900 Dallas St.
- VIII. Discuss / take action regarding New Accounts / Transfers
- IX. Discuss / take action on Minutes from the following Meeting(s)
  - a. Regular Meeting – March 21<sup>st</sup>, 2024
- X. Discuss / take action regarding Adjustments March 2024
- XI. Discuss / take action regarding Past Due Accounts March 2024
- XII. Discuss / take action on March 2024 Financial Reports
- XIII. Review March Payroll
- XIV. Office Comments
- XV. Board of Directors Comments
- XVI. Adjournment

- If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas open Meetings Act, Texas Government Code Section 551.001, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such a closed or executive session concerning any and all purposes permitted by the Act.

Desireé Gruben, Office Manager



Date

4/16/24