

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING (following Annual Meeting)
April 19, 2018**

AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the South Ellis County Water Supply Corporation will be held on Thursday, April 19, 2018 immediately following the Annual Meeting at the **Central Baptist Church – Family Life Center** located at 117 S Ward St, Italy, Texas.

- I. Call to Order
- II. Determination of Quorum
- III. Visitors – Open Forum: Any individual(s) wishing to address the Board
- IV. New Business
 - A. Elect Officers for 2018
 - B. Appoint Credentials Committee for 2018
- V. Discuss/take action regarding adopting new Corporation Policies from the TRWA Model Water Supply Corporation Policies.
- VI. Executive Session pursuant to Texas Government Code 551.074 Personnel Matters regarding employment of General Manager.
- VII. Discuss/take action regarding employment of a General Manager.
- VIII. Adjournment

Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
4/16/2018 4:34 PM