

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
January 18, 2018**

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, January 18, 2018 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 the following Meeting(s)
 - Regular Scheduled Meeting December 14, 2017
 - Special Called Meeting December 21, 2017
 - Special Called Meeting December 27, 2017
- VI. Discuss/take action regarding Adjustments December 2017.
- VII. Discuss/take action regarding Past Due Accounts December 2017.
- VIII. Discuss/take action on December 2017 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, Liquidated Accounts and Request for Service Discontinuance
- X. Discuss December 2017 Payroll Information
- XI. Discuss December 2017 Top Ten Members Usage
- XII. Discuss / take action regarding Plan of Maintenance on Storage and Pressure Tanks at 77 Well, 308 Well, and Mertens Pump Station. Update from Joe W
- XIII. Discuss / take action regarding TCEQ Compliance Inspection (February 2018)
- XIV. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and bids on security fence and dirt work.
- XV. Discuss/take action regarding a Non-Standard Application from Paul Shearin for service to 480 Derrs Chapel Rd.
- XVI. Discuss/take action regarding - Results from Rate Study (TRWA)
 - Steven Mindt TRWA, presentation to membership at a Special Called Board Meeting

- XVII. Discuss/take action regarding System Deficiencies Letter from Ben Shanklin – Childress Engineers.
A. Claire Gannon Family not interested in selling land on LR Campbell for a proposed future well site.
B. Meeting held with Love's on December 19, 2017.
- XVIII. Discuss/take action regarding S & J Meter – Kamstrup Meter Project
- Joe & Michele met with Micky Jordan and Frank Schuler on Installation
-Meter crew scheduled to start 8:30am on January 22, 2018 following Speed Hamby as Speed reads meters.
 - Michele to send alerts notifying members/customers of meter crew starting January 22.
 - Michele to order 2-3-yard dumpster for meter packaging (suggested by Micky)
- XIX. Discuss/take action adopt the following regarding the Annual Members Meeting to be held April 19, 2018
A. Ballot
B. Director Application Form
C. Election Procedures
- XX. Discuss/take action regarding Meter Reader Contract renewal.
- XXI. Discuss/take action regarding Changes in Service Classification
A. Love's Travel Stop Act # 246 – Update from Ms. Coy
- XXII. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Monolithic Constructors.
- XXIII. Discuss/take action regarding Litigation with Monolithic Constructors.
- XXIV. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with JT Executive Properties.
- XXV. Discuss/take action regarding Litigation with JT Executive Properties.
- XXVI. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Thomas McCollum.
- XXVII. Discuss/take action regarding Litigation with Thomas McCollum
- XXVIII. Executive Session pursuant to Texas Government Code 551.074 Personnel Matters regarding employment of General Manager.
- XXIX. Discuss/take action regarding employment of a General Manager.
- XXX. Discuss/take action on Office Manager Report in reference to operations and maintenance.
A. Holiday Pay Policy
- XXXI. Board Member Comments
- XXXII. Adjournment

Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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