

**NOTICE OF  
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION  
SPECIAL CALLED MEETING  
Monday, December 4, 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 Monday, December 4, 2017 at 10 a.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 regarding a new First State Bank Checking Account # 2009686 designated for Hwy 77 Well Repair (Assessment)
- VI. Adjourn

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Michele Riddle, Office Manager  
South Ellis County Water Supply Corporation  
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Posted 11/30/2017 3:53 PM