

**NOTICE OF  
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION  
SPECIAL CALLED MEETING**

**September 10<sup>th</sup>, 2024**

**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 Tuesday, September 10<sup>th</sup>, 2024 in their office located at 109 West Main Street, Italy, Texas at 7PM.

**DIRECTORS**

Dwain King, President; David Seay, Vice-President;  
Terry Adams, Secretary/Treasurer; Charley David and Josh Trees

- 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. Discuss/Take Action Regarding Problems and Solutions for 308 Well/Standpipe
- VI. Office Comments
- VII. Board Comments
- VIII. Executive Session pursuant to Texas Government Code 551.074---Personnel Matters
- IX. Adjournment



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Desiree Gruben  
Office Manager  
South Ellis County WSC

Posted 9/5/24 4:00PM

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