

**NOTICE OF  
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION  
SPECIAL CALLED MEETING  
September 7, 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 Thursday, September 7, 2017 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/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 on Assessment Notification Letter to Members
- VI. Discuss and Take Action on CoBank Line of Credit
- VII. Executive session pursuant to Texas Government Code 551.071 to discuss: Litigation with JT Executive Prop. LLC concerning Carter Estates
- VIII. Executive session pursuant to Texas Government Code 551.074 to discuss: Employment of a part-time field technician
- IX. Reconvene to Open Session, if necessary
- X. Adjourn



Michele Riddle, Office Manager  
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