

NOTICE OF SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION

REGULAR MEETING

AGENDA

Board of Directors of the South Ellis County Water Supply Corporation
will hold their regular scheduled Board Meeting on Thursday, October 19th, 2023;
located at 109 W. Main St. Italy, Texas starting at 7pm.

DIRECTORS

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

- 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) –

New Business:

- V. General Manager Report and Update on Old Business items 1-9.
 - a. Below listed items are considered routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. Any item may be removed for separate discussion and consideration by any member of the Board.

Old Business Items/Update

1. Discuss / take action regarding Paul Martin Jr. Line upgrade
 2. Discuss / take action regarding JT Executives Letter
 3. Discuss / take action regarding line upgrade at White Rock Road
 4. Discuss / take action regarding construction Phase 2–250,000 Gallon Elev. Storage tank at Carolyn Road Plant Site and Phase 3 – Deep Trinity Well & Pump with Building.
 5. Discuss / take action regarding Carolyn Well generator
 6. Discuss / take action regarding N 77 line upgrade
 7. Discuss / take action regarding Starbucks update
 8. Discuss / take action regarding Whole System Update
- VI. Discuss / take action regarding 900 Dallas St.
 - VII. Discuss / take action regarding New Accounts / Transfers

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VIII. Discuss / take action on Minutes from the following Meeting(s)

a. Regular Meeting – September 21st, 2023

IX. Discuss / take action regarding Adjustments September 2023.

X. Discuss / take action regarding Past Due Accounts September 2023.

XI. Discuss / take action on September 2023 Financial Reports.

XII. Review August Payroll Information.

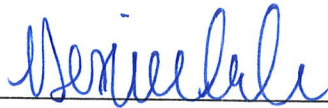
XIII. Office Comments

XIV. Board of Directors Comments

XV. Adjournment

- If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such a closed or executive session concerning any and all purposes permitted by the Act.

Desireé Gruben, Office Manager



Date

