

South Ellis County Water Supply Corporation
Board of Directors
Called Meeting Minutes
May 23, 2016

The South Ellis County Water Supply Corporation met in a called meeting session May 23, 2016 at 5:00 p.m. in their office at 109 Main Street, Italy, TX. The following board members were present: President Russ Lewis, Vice-President Myron Major, Secretary/Treasurer Michael Cheatham and Board Member Mark McClain. Board Member Kevin Buck was absent. Employees present were Suzann Hyles and Michele Riddle.

Suzann Hyles opened the meeting with prayer.

Board President Russ Lewis determined there was a quorum and called the meeting to order.

VISITORS – None

A motion was made by Michael Cheatham to update the signature cards at Citizens National Bank and First State Bank as follows:

Remove Jason Hamby, Ray Loveless, Joe Windham, and
Larry Byrne

Add Myron Major, Mark McClain, and Suzann Hyles

The motion was seconded by Myron Major. Motion carried.

ADJOURNMENT: Myron Major made a motion to adjourn. Michael Cheatham seconded the motion. Motion carried. Meeting adjourned @ 5:48 p.m.



Michael Cheatham, Secretary/Treasurer