

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, December 19, 2024 at 7PM;
located at 109 W. Main St., Italy, Tx 76651

DIRECTORS

Dwain King, President; David Seay, Vice-President; Blake Taylor, Secretary/Treasurer; Charley David, Director; Josh Trees, Director

1. Call to Order
2. Determination of Quorum
3. Invocation
4. Visitors – Open Forum: Any individual(s) wishing to address the Board (speaking time limited to 3 minutes per individual) –

New Business:

5. General Manager Report and Update on Old Business items 1-8
 - a. Below listed items are considered routine by the Board and will be enacted by one motion. There will not be a sperate 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 White Rock Road
3. 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.
4. Discuss / take action regarding Carolyn Well Generator
5. Discuss / take action regarding Monolithic
6. Discuss / take action regarding RV Park on John Davis
7. Discuss / take action regarding SECWSC operations system

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12/10/24