

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, **April 24th, 2025** at 7PM;
located at Central Baptist Church – Family Life Center
117 S Ward St, Italy, Tx 76651, Immediately following Annual Members Meeting

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) –

5) Elect New Officers

- 6) General Manager Report and Update on Old Business items 1-7
 - 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

- 6-1) Discuss / take action regarding Paul martin Jr. Line Upgrade
- 6-2) Discuss / take action regarding White Rock Road
- 6-3) 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.
- 6-4) Discuss / take action regarding Carolyn Well Generator
- 6-5) Discuss / take action regarding SECWSC operations system

New Business:

- 7) Discuss / take action regarding hydraulic analysis for 763 Stafford Road.
- 8) Discuss / take action regarding New Accounts / Transfers March 2025
- 9) Discuss / take action on Minutes from the following Meeting(s)
 - a. Regular Meeting — March 20, 2025
- 10) Discuss / take action regarding Adjustments March 2025
- 11) Discuss / take action regarding Past Due Accounts March 2025
- 12) Discuss / take action on March 2025 Financial Reports
- 13) Review March Payroll
- 14) Office Comments
- 15) Board of Directors Comments
- 16) 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.

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Melissa Stephens Office Manager _____ Date _____