

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
February 15, 2018**

AGENDA

Notice is hereby given that the regular meeting of the Board of Directors of the South Ellis County Water Supply Corporation will be held on Thursday, February 15, 2018 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/Treasury; Russ Lewis; 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/take action on Minutes from the following Meeting(s)
 - Regular Scheduled Meeting January 18, 2018
 - Special Called Meeting February 1, 2018
- VI. Discuss/take action regarding Adjustments January 2018.
- VII. Discuss/take action regarding Past Due Accounts January 2018.
- VIII. Discuss/take action on January 2018 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, Liquidated Accounts and Request for Service Discontinuance
- X. Discuss January 2018 Payroll Information
- XI. Discuss January 2018 Top Ten Members Usage
- XII. Discuss / take action regarding the Interest rates of the CoBank Loan for Meter Project.
- XIII. Discuss / take action regarding Plan of Maintenance on Storage and Pressure Tanks at 77 Well, 308 Well, and Mertens Pump Station. Update from Joe W
- XIV. Discuss / take action regarding TCEQ Compliance Inspection (Results from February, 7 2018 Inspection)
- XV. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and bids on security fence and dirt work.
- XVI. Discuss/take action regarding a Non-Standard Application from Paul Shearin for service to 480 Derrs Chapel Rd. (Update pending results from Hydraulic Analysis/Revised Application 2/7/18)
- XVII. Discuss/take action regarding - Results from Rate Study (TRWA) Update
 - Steven Mindt TRWA, presentation to membership at a Special Called Board Meeting
 - Meeting scheduled for March 20, 2018, 7 pm, at the Central Baptist Church – Life Center.

"This institution is an equal opportunity provider and employer."

- XVIII. Discuss/take action regarding System Deficiencies Letter from Ben Shanklin – Childress Engineers.
- A. Meeting held with Love's on December 19, 2017. Update
- B. Proposed New Well Site on LR Campbell Rd
- Meeting scheduled February 20, 2018 with Tatum's, to discuss purchasing 300 sq ft for well and office.
 - Mark McClain, Michael Cheatham and Joe Windham to obtain survey from Title Company
- XIX. Discuss/take action regarding S & J Meter – Kamstrup Meter Project Update
- XX. Discuss/take action regarding the Annual Members Meeting to be held April 19, 2018
- XXI. Discuss/take action regarding Changes in Service Classification
- A. Love's Travel Stop Act # 246 – Update from Ms. Coy
- XXII. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Monolithic Constructors.
- XXIII. Discuss/take action regarding Litigation with Monolithic Constructors.
- XXIV. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with JT Executive Properties.
- XXV. Discuss/take action regarding Litigation with JT Executive Properties.
- XXVI. Executive Session pursuant to Texas Government Code 551.071 regarding Litigation with Thomas McCollum.
- XXVII. Discuss/take action regarding Litigation with Thomas McCollum
- XXVIII. Executive Session pursuant to Texas Government Code 551.074 Personnel Matters regarding employment of General Manager.
- XXIX. Discuss/take action regarding employment of a General Manager.
- XXX. Office Manager Report
- XXXI. Field Supervisor Report
- XXXII. Board Member Comments
- XXXIII. Adjournment



Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
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