ELM CREEK WATER SUPPLY CORPORATION

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

PUBLIC NOTICE OF REGULAR MONTHLY MEETING

TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE

ELM CREEK WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS, MCLENNAN COUNTY, TEXAS WILL BE HELD AT THE ELM CREEK WSC ADMINISTRATION BUILDING LOCATED AT 603 AVENUE E, MOODY, TEXAS 76557.

Meeting will Commence on Monday, November 11, 2019 at 6:00 p.m., the Board of Directors Reserves the right to act on any information items. Items to be presented are as follows:

1. Call to Order and welcome of visitors

2. Presiding Officer determine if a quorum is established

3. Approval of meeting minutes from October 8th meeting

4. Public comments (limited to 3 minutes per person, and one person per issue

5. Engineering Report- System's Engineer, Johnny Tabor - Fairway Lakes

6. Maintenance Report

7. Bluebonnet Report

8. Report on the October financial statements

9. Executive Session

10. Adjournment