ELM CREEK WATER SUPPLY CORPORATION

PHONE (254)853-3838

www.caryn@elmcreekwatersupply.com

"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, October 14, 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 September 9, 9019 meeting

minutes.

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

issue

5. Discussion & Possible Action of Member concerns/Old Business:

Billy & Rhonda Wooley/Scott Bounds on behalf of Mr. & Mrs. George

Cobb.

6. Engineering Report- System's Engineer, Johnny Tabor

a. CCN Amendment

b. Fairway Lakes

7. Maintenance Report

8. Bluebonnet Report

9. Report on the September financial statements

10. Executive Session

12. Adjournment