

MONTHLY MEETING OF
THE BOARD OF DIRECTORS
ELM CREEK WATER SUPPLY CORPORATION

AGENDA

June 11, 2018

6:00 P.M.

- 1. Call to Order - Kenneth Henager**
- 2. Approval of the May Minutes - Kenneth Henager**
- 3. Engineering Report - Johnny Tabor**
 - a. Fairway Lakes Project**
 - b. System Analysis & Mapping**
 - c. TCEQ 85% Capacity Rule**
- 4. Old Business: Member Problems and Concerns**
- 5. Maintenance - Elmer White**
- 6. Bluebonnet Report - Bill Spivey**
- 7. Financial Reports - Clark McDaniel**
- 8. Executive Session**