Elm Creek Water Supply Corporation

603 Avenue E/PO Box 538, Moody, TX 76557
254-853-3838
www.elmcreekwater.com
This institution is an equal opportunity 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
Elm Creek WSC Office located at 603 Ave E., Moody, Tx. 76557
Meeting will be Commenced on **August 31st, 2026 at 6:30 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 determines if a quorum is established
3. Approval of meeting minutes from Regular and Special Meetings from July 2026.
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report (see attached)
6. Bluebonnet Report
7. Financial Report
8. Operator Report
9. Discussion and Possible Action
    a. Meter Change Out Report
    b. Jayne Baker
    c. Well 3 Possible New Pump with a Rehab
    d. Consider price increase to match Bluebonnet increase to 3.70 per/1000.
    e. Accept Kenneth Henager Resignation
    f. Appoint Greg Salome to Replace Kenneth Henager
10. General Manager's Report
11. Executive Session
12. Adjournment

- Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.
- The Public who desire to address the Board on any matter may sign-up to do so prior to the beginning of this meeting. Please limit the comments to three (3) minutes. No discussion or action will be taken by the Board at this meeting.
- During the meeting, the Board reserves the right to go into Executive Session for any of the purposes authorized under V.T.C.A. Texas Government Code, Section 551, for any item on the above agenda, or as otherwise authorized by law.
- Elm Creek Water Supply Corporation is committed to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the office at 254-853-3838 at least 24-hours in advance if accommodations are needed.