



**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
THE ELM CREEK WSC ADMINISTRATION BUILDING LOCATED AT
603 AVENUE E, MOODY, TEXAS 76557.

Meeting will Commence on **Monday, February 21, 2022 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 determines if a quorum is established
3. Approval of meeting minutes from January 2022 meeting.
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report
6. Bluebonnet Report
7. Financial Report
8. Operator Report
9. Discussion and Possible Action
 - a. Replace Board of Director Roy Rogers
 - b. Discussion and Update on Projects - Present/Future
10. General Manager 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.