

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, July 8, 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 June 10th's meetings minutes.
4. Public comments (limited to 3 minutes per and one person per issue)
5. Engineering Report- System's Engineer, Johnny Tabor
Fairway Lakes Construction Project
Hines Project
6. Discussion and possible action of Member Problems and Concerns:
Rhonda Dieterich, dissatisfaction with condition B-Corp's work on her
property and valve placement.
7. Updates on previous issues discussed, and or acted upon by the Board.
Ron Rusk, Debbie Owens.
8. Discussion of Maintenance and Repair - Odis Dow bid for Plant 1
Standpipe Repair
9. Bluebonnet WSC Report
10. Approval of the June 2019 Financial Report
11. Executive Session
12. Adjournment