



ELM CREEK WATER SUPPLY CORPORATION

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www.elmcreekwater.com

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
LIBERTY HILL BAPTIST CHURCH LOCATED AT
1155 LIBERTY HILL ROAD, MOODY, TEXAS 76557.

Meeting will Commence on **Monday, January 23, 2023 at 630 p.m.**

The Board of Directors Reserves the right to act on any information items and in any order.

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 December 12, 2022 meeting
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report- Rowdy Dailey, OEI
6. New Business Discussion and Possible Action
 - a. Election of Executive Board if changes warrant.
 - b. Election/Assignment of Bluebonnet Alternate Director
7. GM Report- Kyle Bloodworth
8. Operator Report- Elmer White
9. Bluebonnet Report- Kyle Bloodworth
10. Financial Report- Steve Hubbard
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.