

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

AGENDA
May 14, 2018
6:00 P.M.

1. Call to Order – Steve Hubbard
2. Approval of the April Minutes– Steve Hubbard
3. Engineering Report- Johnny Tabor
4. a. Fairway Lakes
 - a. System Analysis & Mapping
 - b. TCEQ 85% Capacity Rule
5. Maintenance Report – Elmer White
 - a. Pressure Tank Repairs
 - c. Installation of Isolation Valve at Plant 1
6. Bluebonnet Report – Bill Spivey
7. Financial Reports - Clark McDaniel
8. Executive Session
9. Adjournment