

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

**AGENDA**

**June 11, 2018**

**6:00 P.M.**

- 1. Call to Order - Kenneth Henager**
  
- 2. Approval of the May Minutes - Kenneth Henager**
  
- 3. Engineering Report - Johnny Tabor**
  - a. Fairway Lakes Project**
  - b. System Analysis & Mapping**
  - c. TCEQ 85% Capacity Rule**
  
- 4. Old Business: Member Problems and Concerns**
  
- 5. Maintenance - Elmer White**
  
- 6. Bluebonnet Report - Bill Spivey**
  
- 7. Financial Reports - Clark McDaniel**
  
- 8. Executive Session**