



**603 Avenue E/PO Box 538, Moody, TX 76557  
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**[www.elmcreekwater.com](http://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 Coffee Shop in McGregor, TX 76657  
1005 W McGregor Dr.

Meeting will Commence on **Monday, December 13th, 2021 at 6:30 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 November 2021 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 James Alleman
  - b. Move forward with Engineer on Dowell/Hilliard Rd.
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.