



# ELM CREEK WATER SUPPLY CORPORATION

603 Avenue E/PO Box 538, Moody, TX 76557

254-853-3838

[www.elmcreekwater.com](http://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 THE ELM CREEK WSC ADMINISTRATION BUILDING LOCATED AT 603 AVENUE E, MOODY, TEXAS 76557.

Meeting will Commence on **Monday, January 11, 2021 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 meeting minutes from December 14, 2020 meeting
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report- Johnny Tabor
6. New Business Discussion and Possible Action
  - a. AIA Insurance – Present Insurance Policy
  - b. Approve Non-Standard Service Agreement for New Territory Investments
7. Old Business and Possible Action
  - a. Empty Meter Boxes
  - b. Customer Service Inspection Agreement
8. Office Report
9. Operator Report
10. Bluebonnet Report
11. Financial Report
12. Executive Session
13. 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.