🚰Elm Creek Water Supply Corporation

603 Avenue E/PO Box 538, Moody, TX 76557
254-853-3838
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
Elm Creek WSC Office located at 603 Ave E., Moody, Tx. 76557
Meeting will Commence on **March 11th, 2024 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 February 24 meeting.
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report (see attached)
6. Bluebonnet Report
7. Financial Report
8. Operator Report
9. Discussion and Possible Action
    a. Pumps 2 and 4 Bid Contracts
    b. Benito Pina
    c. Paul Hopkins
    d. Back Up Generators
10. General Manager Report
11. Executive Session
12. Adjournment