



# 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 VIA ZOOM MEETING.

### **PUBLIC INTERESTED IN ATTENDING, EMAIL**

**[teresa@elm creekwatersupply.com](mailto:teresa@elm creekwatersupply.com)**

**TO RECEIVE A MEETING INVITE.**

Meeting will Commence on **Thursday, October 15, 2020 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 September 14, 2020 meeting
4. Public Comments (limited to 3 minutes per person, and one person per issue)
5. Engineering Report- Johnny Tabor
  - West Moody Farms
  - Deer Creek/Deer Run Update
  - TCEQ Violations Update
6. New Business Discussion and Possible Action
  - Fill vacancy due to Bill Spivey's resignation
  - Annual Meeting
7. Old Business and Possible Action
8. Maintenance Report
  - Replace line on 2601 starting 317 going west 1 mile – numerous leak repairs
9. Bluebonnet Report
10. Financial Report
11. Executive Session
12. Adjournment