



# ELM CREEK WATER SUPPLY CORPORATION

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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, September 14, 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 August 10, 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:
7. Old Business and Possible Action:
  - Establish Meter Pull Policy – Customer requesting meter remained locked.
  - Customer Service Investigations – These are required when a new meter is attached to the water system.
  - AW Hines - Deer Creek and Deer Run Project Update
8. Maintenance Report
9. Bluebonnet Report
10. Financial Report
11. Executive Session
12. Adjournment