

ELMO WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in a Regular Monthly meeting on November 9, 2021 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Meeting called to order @ _____.

D&A 2. Approval of the minutes of October 12, 2021.

D&A 3. Approval of the financials of October 2021.

D&A 4. Consider & take action on the following items:

- Accepting the resignation of BOD Gerardo Navarro
- Accepting Penny Harris for replacement on the EWSC Board of Directors

(Shareholder comments 3 min)

D&A 5. Operations Report by Jeri Payne

D&A 6. Motion to Adjourn meeting