

# **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 August 13, 2024, 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 Regular minutes of June 11, 2024.

D&A 3. Financial report by Jeri Shaw.

D&A 4. Approval of the financials for June and July.

D&A 4. Operations Report by Jeri Shaw.

D&A 5. Consider and take action on issues at hand.

(Shareholder comments)

D&A 6. Motion to adjourn meeting.