

# **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 February 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 minutes of January 9<sup>th</sup> 2024

D&A 3. Financial Report by Jeri Payne

D&A 4. Approval of the financials of January 2024

D&A 5. Operations report by Jeri Payne

D&A 6. Consider and take action on issues at hand

(Shareholder comments)

D&A 7. Motion to adjourn meeting