**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 08, 2023 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 July 11th 2023

D&A 3. Approval of the financials of July 2023

D&A 4. Operations report by Jeri Payne

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

(Shareholder comments)

D&A 6. Motion to adjourn meeting