Elmo Water Supply Corporation Annual Agenda

Notice is hereby given that the Elmo WSC will schedule to meet on May 14, 2024 @ 6:00 pm at the

Elmo WSC office located at 9978 CR 390.

| D&A 1. Meeting called to order by |
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| D&A 2. Approval of the April 2023 minutes. |
| D&A 3. CPA Kurtis Smith with present the 2023 audit. |
| D&A 4. Approval of the finalized 2023 Audit. |
| D&A 5. Adjourn to Executive meeting. |
| Legal – Approval of the contract City of Terrell moving water line. |
| D&A 6. Adjourn Time: |