

# **ELMO WATER SUPPLY CORPORATION**

## **AGENDA**

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in an Executive and Regular Monthly meeting on May 14, 2024 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Executive meeting called to order @ \_\_\_\_\_

- Legal – Approval of the contract - City of Terrell moving water line.

D&A 2. Adjourn to regular meeting

D&A 3. Adjourn Time: \_\_\_\_\_.

D&A 4. Approval of the minutes of March 12, 2024

D&A 5. Financial report by Jeri Payne

D&A 6. Approval of the financials of March & April 2024

D&A 7. Operations report by Jeri Payne

D&A 8. Consider and take action on issues at hand

(Shareholder comments)

D&A 9. Motion to adjourn meeting