

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 June 11, 2024 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

D&A 1. Executive meeting called to order @ _____

- Personnel
- Legal

D&A 2. Adjourn to regular meeting

D&A 3. Approval of the minutes of May 13th 2024

D&A 4. Financial report by Jeri Payne

D&A 5. Approval of the financials of May 2024

D&A 6. Operations report by Jeri Payne

D&A 7. Consider and take action on issues at hand

(Shareholder comments)

D&A 8. Motion to adjourn meeting