

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 December 12, 2023 at 6:00 pm at the Elmo WSC Office @ 9978 CR 390.

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

- Legal update regarding moving our water line with the City of Terrell.
- Personnel

D&A 2. Adjourn to Regular meeting

D&A 3. Approval of the minutes of October 10th 2023

D&A 4. Financial Report by Jeri Payne

D&A 5. Approval of the financials of October & November 2023

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