

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 July 13, 2021 at 7:00 pm at the Elmo WSC Office @ 9978 CR 390.

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

D&A 2. Approval of the minutes of June 8, 2021.

D&A 3. Approval of the Financials of June 2021.

D&A 4. Consider & take action these items:

- Removal of BOD Melissa Hardin
- Appointing replacement
- Stepping down of Beverly Chapman
- Appointing replacement
- Appointing new officers

(Shareholder comments 3 min)

D&A.5. Consider & take action on employee insurance

D&A 6. Operations Report

D&A 7. Adjourn to Executive Meeting. (Personnel)

D&A 8. Reconvene to Regular Meeting

D&A 9. Motion to Adjourn meeting