

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 June 8, 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 April 13, 2021 w/amendment & May 11, 2021.

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

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

- Updating the Tariff / BOD ONLY
- Demonstration to be presented – New Website
(Shareholder comments 3 min)

D&A.5. Consider & take action on Lease/Purchase of Excavator

D&A 6. Operations Report

D&A 7. Adjourn to Executive Meeting.

D&A 8. Reconvene to Regular Meeting

D&A 9. Motion to Adjourn meeting

FILED FOR RECORD
KAUFMAN CO. TEXAS
2021 JUN -4 AM 11:01
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY