## ELMO WATER SUPPLY CORPORATION <u>AGENDA</u>

Notice is hereby given that the Elmo Water Supply Corporation Board of Directors will meet in a Regular Monthly meeting on May 09, 2023 at 6:30 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 11<sup>th</sup> 2023
- D&A 3. Approval of the financials of April 2023
- D&A 4. Operations report by Jeri Payne
- D&A 5. Consider and take action on issues at hand

(Shareholder comments)

D&A 6. Motion to adjourn meeting