NOTICE OF SPECIAL CALLED MEETING AND AGENDA OF MEETING

ELDERVILLE WATER SUPPLY CORPORATION PLACE: ELDERVILLE WATER SUPPLY

P O BOX 7344 CONFERENCE ROOM

LONGVIEW, TX. 75607 1033 GARDINER MITCHELL PARKWAY

PHONE: 903-643-2692 FAX: 903-643-0868 LONGVIEW, TX 75603

A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON TUESDAY, FEBRUARY 11, 2025. THIS WILL BE A SYSTEM IMPROVEMENT WORKSHOP TO BE HELD AT 1:30 P.M. THIS WORKSHOP IS OPEN TO THE PUBLIC.

1. CALL TO ORDER AND OPENING PRAYER.

- 2. DISCUSS NEEDS OPERATIONAL ANS SYSTEM NEEDS OF ELDERVILLE WSC AND PLANS TO ADRESS WITH AUSTIN LIGHTLE, FROM HAYES ENGINEERING.
- 4. ADJOURN