

WESTERN CASS WATER SUPPLY CORP.
1213 West Houston Street – PO Box 150
Linden, Texas 7563-0150
Phone: 903-756-8789
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BOARD MEMEBERS:

Tommy Kessler, President

Randy Grubbs

Jason Mitchell, Vice-President

Robby Johnson

Greg Fitts, Secretary/Treasurer

Joy Langston

Charles "Tuffy" Cornett

INTERM GENERAL MANAGER: Sterling Corbett

RECORDING SECRETARY: Pearlee Wells

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, February 17, 2026, 6:30 p.m., in the Corporation Board Room, 1213 West Houston, Linden, Texas.

The Board reserves the right to discuss and act on any of these items:

1. CALL TO ORDER/ESTABLISHMENT QUORUM/INVOCATION
2. REVIEW/ APPROVE MINUTES

Regular Monthly Board Minutes- January 20, 2026

3. NEW BUSINESS
Change Title: Interim General Manager to General Manager
4. REVIEW / APPROVE FINANCIAL REPORT FOR JANUARY 2026
Consider what to do about pennies.

5. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR JANUARY 2026

6. UPDATE ON SYSTEM

7. NEXT BOARD MEETING

8. ADJOURN

The Western Cass Water Supply Corporation Board may convene in Executive Session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meeting Act.

GREG FITTS, BOARD SECRETARY