

WESTERN CASS WATER SUPPLY CORP
1213 West Houston Street – P O Box 150
Linden, Texas 75563-0150
Phone: 903.756.8789
Fax: 903.756.3489

BOARD MEMBERS:

Tommy Kessler, President

Vice-President

Greg Fitts, Secretary/Treasurer

Roy Barker

INTERM GENERAL MANAGER: Sterling Corbett

RECORDING SECRETARY: Pearlee Wells

Charles "Tuffy" Cornett

Robby Johnson

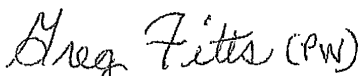
Jason Mitchell

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, August 19, 2025, at 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 – July 15, 2025
3. NEW BUSINESS
 - A. 2024 FY Audit – Debbie Dennis, CPA
 - B. Appoint Vice-President to complete term on April 11, 2026
 - C. New Director for Class III
 - D. Board Member Resignation – Roy Barker
4. REVIEW / APPROVE FINANCIAL REPORT FOR JULY 2025
5. REVIEW / APPROVE ALL ROUTES WATER USAGE FRPORT FOR JULY 2025
6. UPDATE ON SYSTEM
7. NEXT BORAD 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 Meetings Act.

 (PW)

Greg Fitts

Board Secretary