

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

Tommy Kessler, President
Sterling Corbett, Vice-President
Greg Fitts, Secretary/Treasurer
Roy Barker

Charles "Tuffy" Cornett
Robby Johnson
Jason Mitchell

FIELD SUPERVISOR: Michael Lee
RECORDING SECRETARY: Pearlee Wells

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, January 21, 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 / ESTABLISH QUORUM / INVOCATION
2. REVIEW / APPROVE MINUTES
Regular Monthly Board Minutes – December 10, 2024
3. NEW BUSINESS
 - A. Dee Watkins – Water Leak
 - B. 2025 ANNUAL MEETING & ELECTION – Sat., April 12, 2025, 10:00 a.m.
Applications for Director Positions
5. REVIEW / APPROVE FINANCIAL REPORT FOR DECEMBER 2024
6. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR DECEMBER 2024
7. UPDATE ON SYSTEM
 - A. Field Supervisor Report
 - B. Douglassville Water System
8. NEXT BOARD MEETING
9. ADJOURN

The Western Cass Water Supply Corporation may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-5551.076 of the Texas Open Meetings Act.



Greg Fitts
Board Secretary