

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
Pearlee Wells, Secretary/Treasurer
Roy Barker

Charles "Tuffy" Cornett
Greg Fitts
Robby Johnson

FIELD SUPERVISOR: Michael Lee

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, July 16, 2024 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 – June 18, 2024
3. UNFINISHED BUSINESS
Sale or Exchange of Security Property - .334 acre tract of land
4. NEW BUSINESS

5. REVIEW / APPROVE FINANCIAL REPORTS FOR MAY AND JUNE 2024
6. REVIEW / APPROVE ALL ROUTES WATER USAGE Report for JUNE 2024
7. UPDATE ON SYSTEM
 - A. Douglassville Water System
 - B. Field Supervisor
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.



Pearlee Wells
Board Secretary