

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

FIELD SUPERVISOR: Michael Lee

RECORDING SECRETARY: Pearlee Wells

Roy Barker

Charles "Tuffy" Cornett

Robby Johnson

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, October 15, 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 – September 17, 2024
3. UNFINISHED BUSINESS
Appoint Class III Board Member to Finish Term Due to Resignation
4. NEW BUSINESS
 - A. Insurance Renewal – Toni Melton
 - B. 2025 Annual Budget
5. REVIEW / APPROVE FINANCIAL REPORT FOR SEPTEMBER 2024
6. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR SEPTEMBER 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 551.071-551.076 of the Texas Open Meetings Act.



Greg Fitts

Board Secretary