

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

Randy Grubbs

Jason Mitchell, Vice-President

Robby Johnson

Greg Fitts, Secretary/Treasurer

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, September 16, 2025 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 – August 19, 2025
3. NEW BUSINESS
 - A. Director for Class III Vacancy
 - B. Douglassville Water System
 - C. Interim General Manager Position (Term and Salary)
 - D. 2026 FY Budget
4. REVIEW / APPROVE FINANCIAL REPORT FOR AUGUST 2025
5. REVIEW / APPROVE ALL ROUTES WATER USAGE FRPORT FOR AUGUST 2025
CD MATURITY
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.



Greg Fitts

Board Secretary