WESTERN CASS WATER SUPPLY CORP

1213 W Houston – P O Box 150 Linden, Texas 75563-0150 Phone: 903.756.8789

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BOARD MEMBERS: Tommy Kessler, President Barney Cromer, Vice-President Pearlee Wells, Secretary/Treasurer

Roy Barker Sterling Corbett Charles "Tuffy" Cornett

Field Manager: Michael Lee

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, September 19, 2023, 6:30 p.m. for a Regular Meeting in the Corporation Board Room, 1213 W 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 Meeting Minutes August 15, 2023
- 3. NEW BUSINESS
 - 1) Welcome New Board Member
 - 2) Jonathan Mees High Water Bill
- 4. REVIEW / APPROVE FINANCIAL REPORTS FOR AUGUST 2023
- 5. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR AUGUST 2023
- 6. UPDATE ON SYSTEM
- 7. NEXT BOARD MEETING
- 8. ADJOURN

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The Western Cass Water Supply Corporation may convene in executive session an any of the above items in accordance with Subchapter D, Sections 555.071-5551.076 of the Texas Open Meetings Act.

Pearlee Wells Board Secretary