## WESTERN CASS WATER SUPPLY CORP 1213 West Houston Street – P O Box 150 Linden, Texas 75563-0150

Phone: 903.756.8789 Fax: 903.756.3489

**BOARD MEMBERS:** 

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

Roy Barker

FIELD SUPERVISOR: Michael Lee

**RECORDING SECRETARY: Pearlee Wells** 

Charles "Tuffy" Cornett Robby Johnson Jason Mitchell

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, June 10, 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 / ESTABLISHMENT QUORUM / INVOCATION
- 2. REVIEW / APPROVE MINUTES

Regular Monthly Board Minutes - May 20, 2025

UNFINISHED BUSINESS

Office Security – ADT Alarm System

- 4. NEW BUSINESS
- 5. REVIEW / APPROVE FINANCIAL REPORT FOR MAY 2025
- 6. REVIEW / APPROVE ALL ROUTES WATER USAGE FRPORT FOR MAY 2025
- 7. UPDATE ON SYSTEM
- 8. NEXT BORAD MEETING
- 9. 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**