



West End Water Supply Corporation
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MEETING NOTICE

MEETING OF WEST END WATER SUPPLY CORPORATION BOARD OF DIRECTORS

The Board of Directors of West End Water Supply Corporation will conduct the regular meeting, **Thursday, January 5, 2023 at 7:00 p.m.** at the West End Water Supply building at 17210 Fordtran Blvd, Industry, Texas. Individuals with disabilities who require an auxiliary aid or accommodations should notify the West End Water Supply Corporation office at least 3 days in advance of the meeting.

To consider the following:

1. Call meeting to order, declare a quorum,
2. Invocation
3. Pledge of Allegiance
4. Acknowledge of attendance, public participation,
5. Discussion/Possible Approval of minutes of previous meeting,
6. Discussion/Possible Approval of Financial report and payment of bills.
7. Discussion/Possible Approval of old business,
 - a. Field Operator Equipment
 - b. Purchase Generator
 - c. Allied Tank Proposal
 - d. Additional Operator Staff
 - e. Annual Meeting – Approve agenda, Approve Resolution
8. Discussion/Possible Approval of new Business
 - a. Fayette County Groundwater Conservation District Letter
 - b. Round Top Subdivision
 - c. Vacant Director Position
 - d. Appoint Board Secretary
 - e. Seidel & Schroeder Engagement letter
9. Discussion/Possible Approval on New Installations,
10. Report from Field Operator
11. Report from Office Personnel
12. Report from President/General Manager
13. Reading and review of correspondence received
14. For discussion, items for consideration on future agendas
15. Approval for Adjournment

Certificate:

I certify that the above notice of meeting was posted on the designated public notice board at the Austin County Courthouse, Bellville, TX; at the Fayette County Courthouse, La Grange, TX; at the Washington County Courthouse, Brenham, TX; and at the West End Water Supply Corporation office building, 17210 Fordtran Blvd., Industry, TX.

Karen Carrias