



West End Water Supply Corporation
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Industry, TX. 78944
979-357-2389
westendw@industryinet.com

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, December 14, 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 meetings,
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. New lead & copper requirements
 - d. Annual meeting
8. Discussion/Possible Approval of new Business
 - a. Personnel policies
 - b. TRWA Membership renewal
 - c. Insurance for Willow Springs Generator
 - d. Customer letter
 - e. Round Top Reserve Subdivision
 - f. Administrative fee for Installation estimates
 - g. Amend 2023 Budget
 - h. Approval of 2024 Budget
 - i. Distribution System Evaluation in Round Top
9. Discussion/Possible Approval on New Installations,
10. Report from Field Operator
11. Report from Office Personnel
12. Report from President/General Manager
13. Closed Session: Sec 551.074 Personnel Matters: Employee Evaluation/ Bonuses
14. Decisions from closed session
15. Discussion/Possible approval of correspondence received
16. For discussion, items for consideration on future agendas
17. Approval for Adjournment

Certificate:

I certify that the above notice of meeting was posted on the company website at wewsc.com, and at the designated public notice board at the West End Water Supply Corporation office building, 17210 Fordtran Blvd., Industry, TX.

Karen Carrias

