



West End Water Supply Corporation  
P.O. Box 39  
Industry, TX. 78944  
979-357-2389  
[westendw@industryinet.com](mailto: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 5, 2024 at 7:00p.m** at 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. Personnel policies
  - c. AMR meters
  - d. Employee Applicant
8. Discussion/Possible Approval of new Business
  - a. Customer letter meter reading fee
  - b. TRWA Membership renewal
  - c. Amend 2024 Budget
  - d. 2025 Budget
  - e. Adjusting meter sizes
  - f. Annual meeting: Ballot, Director application form, Election Procedures
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: Section 551.074 Personnel Matters: Employee Evaluations/Bonuses
14. Approval of 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](http://wewsc.com), and at the designated public notice board at the West End Water Supply Corporation office building, 17210 Fordtran Blvd., Industry, TX.

*Karen Carrías*

The Board of Directors may go into Executive Session on any of the above items pursuant to Chapter 551: Texas Open Meetings Act.

