

West End Water Supply Corporation P.O. Box 39 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, June 5, 2025, at* 7:00p.m at West End Water Supply Building at 17210 Fordtran Blvd, Industry, Texas. Individuals with disabilities who require 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. Meter location customer letter
  - e. Water rates
  - f. System capacity review
  - g. Non-standard Installation fees
  - h. City of Industry-Location of Generator
  - i. Fire Hydrant- James Dick
- 8. Discussion/Possible Approval of new Business
  - a. Fayette County Record FM 1457- Article
  - b. July meeting date
- 9. Discussion/Possible Approval on New Installations,
- 10. Report from Field Operator
- 11. Report from Office Personnel
- 12. Report from President/General Manager
- 13. Discussion/Possible approval 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 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.

## <u>Karen Carrías</u>

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