

Notice of Member Meeting and Election for West End Water Supply Corporation

The Meeting for the West End Water Supply Corporation will be held at the City of Industry Bldg, 725 Main St., Industry, Texas. The meeting will start at 7:00 p.m. on the 6th of March, 2025. 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.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director allows candidates to present their credentials (if applicable, not required).
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports
 - a. Auditor's report on system finances
 - b. President's report on system
 - c. Operator's report on system's operations and concerns
9. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
10. President reads resolution declaring unopposed election
11. Closing comments by Presiding director.
12. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

Certificate:

I certify that the above notice of the Annual Membership 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 at 17210 Fordtran Blvd., Industry, Texas.


Lane Winkelmann, President