



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, November 6, 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. System capacity review
 - f. Updating System maps
 - g. Amending By-laws/Tariff- one WEW meter per property
8. Discussion/Possible Approval of new Business
 - a. Rate increase review
 - b. Audit Engagement letter
 - c. Customer request to remove meter reading fee
 - d. Customer request to remove late charge
 - e. Purchase of new truck
 - f. Opening new Bank account
 - g. Willow Springs well repairs
 - h. Annual meeting: Appoint credentials committee, Approve Ballot form, Director application form and Annual meeting notice, 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. 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.

Karen Carrias

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

