



West End Water Supply Corporation
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Industry, TX. 78944
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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, March 5, 2026, immediately following the Annual meeting** at The City of Industry Building at 725 Main St, 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. AMR meters
 - c. System capacity review
 - d. Purchase of new truck
8. Discussion/Possible Approval of new Business
 - a. Re-organize board
 - b. Legal action concerning Willow Springs Well repairs
 - c. Change April meeting date
 - d. Field operator resignation
 - e. Field operator job posting
 - f. Round Top interlocal agreement
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.