

NOTICE

WESTPHALIA WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

The Board of Directors of the Westphalia Water Supply Corporation will hold their monthly meeting on **Tuesday, October 8, 2024, at 7:00 pm** at the **Pump House, 713 State Hwy 320, Lott, Texas 76656**. In case of bad weather, the meeting will be in the Westphalia Volunteer Fire Station.

The agenda will be as follows:

1. The meeting is called to order.
2. Public Forum: Each session is limited to 5 minutes per person not to exceed 30 minutes.
3. Present and approve minutes.
4. Present and approve financial report.
5. Report on system repairs, maintenance, and operations.
6. Discuss and act upon new business, if any.
7. Report on Central Texas Water Supply Corporation
8. Change Meeting time to 6:00 pm due to time change.
9. Adjourn meeting.

FILED

At 11:16 o'clock A M

OCT 03 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS

BY [Signature] DEPUTY