

# 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, February 13, 2024, at 6:00 pm** at the **Pump House, 713 State Hwy 320, Lott, Texas 76656**. **In case of bad weather, the meeting will be in the Westphalia Vol Fire Station.**

The agenda will be as follows:

1. The meeting is called to order.
2. Public Forum: Each session 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 Corp
8. Elect a Board Member for Central Texas Water Supply Corp for 1 year term.
9. Adjourn meeting.

**FILED**  
At 11 o'clock A M

FEB 08 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY West DEPUTY