

NOTICE

WESTPHALIA WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

The Board of Directors of the Westphalia Water Supply Corporation will hold the monthly meeting on **Tuesday, August 12, 2025, at 7:00 pm** at the **Pump House, 713 State Hwy 320, Lott, Texas 76656**. In case of bad weather, the meeting will be held 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. Adjourn meeting.

FILED
At 9:42 o'clock A M
AUG 06 2025
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Hault DEPUTY