

N O T I C E

WESTPHALIA WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

The Board of Directors of the Westphalia Water Supply Corporation will hold its monthly meeting on **Tuesday, February 10, 2026, at 6:00 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 Vol 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. Elect a Board Member for Central Texas Water Supply Corp for one year term.
9. Adjourn meeting.

At 10:45^{ED} o'clock AM
FEB 05 2026
ELIZABETH PEREZ, COUNTY CLERK
BELL COUNTY, TEXAS
BY  DEPUTY