

**NOTICE**  
**Special Called Meeting**

**WESTPHALIA WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**

The Board of Directors of the Westphalia Water Supply Corporation will hold its monthly meeting on **Thursday, January 29, 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. Discuss and act upon Resolution declaring Unopposed Candidates for the Westphalia Water Supply Corporation Board of Directors.
3. Adjourn meeting.

**FILED**  
At 10:57 o'clock A.M.

JAN 21 2026

ELIZABETH PEREZ, COUNTY CLERK  
TARRANT COUNTY, TEXAS  
BY [Signature] DEPUTY