

NOTICE

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, May 12, 2026, 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 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. Adjourn meeting.

FILED
At 2:10 o'clock P M

MAY 06 2026

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