

WESTERN CASS WATER SUPPLY CORP
1213 West Houston Street – P O Box 150
Linden, Texas 75563-0150
Phone: 903.756.8789
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BOARD MEMBERS:

Tommy Kessler, President
Sterling Corbett, Vice-President
Greg Fitts, Secretary/Treasurer
Roy Barker

Charles "Tuffy" Cornett
Robby Johnson
Jason Mitchell

FIELD SUPERVISOR: Michael Lee

RECORDING SECRETARY: Pearlee Wells

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, May 20, 2025 at 6:30 p.m., in the Corporation Board Room, 1213 West Houston, Linden, Texas.

The Board reserves the right to discuss and act on any of these items:

1. CALL TO ORDER / ESTABLISHMENT QUORUM / INVOCATION
2. REVIEW / APPROVE MINUTES
Regular Monthly Board Minutes – April 15, 2025
3. NEW BUSINESS
 - A. CPA to Prepare 2024 Audit
 - B. Update Telephone Answering System
 - C. Copier Machine (Kyocera)
 - D. Printer for Bills (Lexmark)
 - E. Office Security – ADT Alarm System
 - F. Direct Deposit for Payroll
4. REVIEW / APPROVE FINANCIAL REPORT FOR APRIL 2025
5. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR APRIL 2025
6. UPDATE ON SYSTEM
7. EXECUTIVE SESSION – Personnel and Security
8. NEXT BOARD MEETING
9. ADJOURN

The Western Cass Water Supply Corporation Board may convene in Executive Session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meetings Act.

 (PW)

Greg Fitts
Board Secretary