

Westbound Water Supply Corp.

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Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; that the Directors of Westbound Water Supply Corporation will convene in an open meeting Tuesday April 12th, 2022 at 5:30 pm in the corporate office located at 201 East 8th Street, Cisco, Texas.

The Board of Directors may discuss deliberate and take all appropriate action on any matter listed on the Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to §551 of the Texas Government Code. If convened in closed session, the section authorizing the closed session will be announced prior to convening in closed session. Public comment is limited to five (5) minutes per person on any agenda item.

Items to be presented are as follows:

1. Establish a Quorum.
2. Call to order.
3. Approval of minutes as read for March 15th, 2022
4. Go over reports: Accountants Compilation Report, Directors Report, Bank Accounts, and Past Due List.
5. Approve Annual Meeting Agenda.
6. Review over proposed Budget for 2022, approve to be viewed at the Annual Meeting.
7. Discuss this year's Annual Meeting Door Prizes.
8. Impact Fee.
9. Adjourn

Posted: 3/28/21 @ 9:00 a.m.

Submitted by:
Whitney Voyles