

WESTBOUND WATER SUPPLY

Phone 254 442-3348
FAX 254 442-3264
E-mail westboundsupply@att.net

201 E. 8th Street
P.O. Box 309
Cisco, TX 76437

PUBLIC NOTICE OF MEETING AGENDA

Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; the Members of Westbound Water Supply Corporation will convene in its Annual Meeting April 24TH, 2023 commencing at 6:00 pm in the MYRTLE WILKS COMMUNITY CENTER, 1498 I-20, 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.

1. Meeting called to order.
2. Introduction of Board Members and Employees.
3. Read and approve of the 2022 Annual Meeting Minutes.
4. Review of 2022 Audit – Cameron Gulley, C.P.A
5. Approval of 2023 Budget.
6. Vote on Amendment of By-Laws in connection with TWDB funding
7. Public comment from members – five(5) minutes per person.
8. Any items added to the 2024 Annual Meeting Agenda?
9. Closing comments.
10. Drawing of door prizes.
11. Meeting is adjourned.

Posted: 4/20/23 at 11:30 a.m.
By: Whitney Voyles