

# WESTBOUND WATER SUPPLY

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## 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 25<sup>TH</sup>, 2022 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. Approval signatures of the 2018 Annual Meeting Minutes.
4. Read and approve the 2019 Annual Meeting Minutes.
5. Review of 2021 Audit – Cameron Gulley, C.P.A
6. Approval of 2022 Budget.
7. Public comment from members – five(5) minutes per person.
8. Any items added to the 2023 Annual Meeting Agenda?
9. Closing comments.
10. Drawing of door prizes.
11. Meeting is adjourned.

Posted: 4/12/22 at 10:30 a.m.  
By: Whitney Voyles