

# Westbound Water Supply Corp.

201 E 8<sup>th</sup> St.

Cisco, TX 76437

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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 February 13<sup>TH</sup>, 2024, at 5:30 pm in the corporate office located at 201 East 8<sup>th</sup> 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 the minutes as read for January 16<sup>th</sup>, 2024.
4. Go over reports: Accountants Compilation Report, Directors Report, Bank Accounts, and Past Due List.
5. Discussion on Annual Meeting
6. Vote to reinstate Board Directors seats that expired in 2023. – Gregg Goode & Jesse Brown
7. Vote to reinstate Board Directors seat that is set to expire in 2024. – Joyce Bray
8. Adjourn.

Posted: 2/1/24 9:25 a.m.

Submitted by:

Whitney Voyles