

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 Aug 15th, 2023, 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 the minutes as read for July 11th, 2023.
4. Go over reports: Accountants Compilation Report, Directors Report, Bank Accounts, and Past Due List.
5. Vote on: ***“Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement with the Texas Water Development Board; and Resolving Other Matters Relating to the Subject.”***
6. Vote on: ***“Resolution adopting Amended By-Laws and Making Certain Findings in Connection Therewith.”***
7. Adjourn.

Posted: 8/11/23 2:25 p.m.

Submitted by:
Whitney Voyles