

WESTERN CASS WATER SUPPLY CORP

1213 West Houston Street – P O Box 150

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BOARD MEMBERS:

Tommy Kessler, President

Jason Mitchell, Vice-President

Greg Fitts, Secretary/Treasurer

Charles "Tuffy" Cornett

Randy Grubbs

Robby Johnson

Joy Langston

INTERM GENERAL MANAGER: Sterling Corbett

RECORDING SECRETARY: Pearlee Wells

Notice is hereby given that the Western Cass Water Supply Corporation's Board of Directors will meet on Tuesday, October 21, 2025, 6:30 p.m., in the Corporation Board Room, 1213 West Houston, Linden, Texas

The Board reserves the right to discuss and act on any of these items:

1. CALL TO ORDER / ESTABLISHMENT QUORUM / INVOCATION
2. REVIEW / APPROVE MINUTES
 - Regular Monthly Board Minutes – September 16, 2025
 - Special Called Board Minutes – October 13, 2025
3. UNFINISHED BUSINESS
 - 2026 FY Budget
4. NEW BUSINESS
 - A. Tara May – Easier ways to do business with water bills & meetings
 - B. Sandra Geiser – Water leak
 - C. James and Dana Lee – Water leak
 - C. Tariff Update
5. REVIEW / APPROVE FINANCIAL REPORT FOR SEPTEMBER 2025
 - CD Maturity
6. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR SEPTEMBER 2025
7. UPDATE ON SYSTEM
8. NEXT BOARD MEETING
9. ADJOURN

The Western Cass Water Supply Corporation Board may convene in Executive Session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meeting Act.


GREG FITTS, BOARD SECRETARY