

WESTERN CASS WATER SUPPLY CORP.  
1213 West Houston Street – PO Box 150  
Linden, Texas 7563-0150  
Phone: 903-756-8789  
Fax: 903-756-3489

BOARD MEMEBERS:

Tommy Kessler, President

Randy Grubbs

Jason Mitchell, Vice-President

Robby Johnson

Greg Fitts, Secretary/Treasurer

Joy Langston

Charles "Tuffy" Cornett

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, January 20, 2026, 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- December 12, 2025
3. UNFINISHED BUSINESS  
Water Forgiveness Policy
4. NEW BUSINESS
  - A. Computer for Interim General Manager Office
  - B. Compensation for Board of Directors
5. REVIEW / APPROVE FINANCIAL REPORT DECEMBER 2025
6. REVIEW / APPROVE ALL ROUTES WATER USAGE REPORT FOR DECEMBER 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