

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