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## PUBLIC NOTICE OF MEETING AGENDA

Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; the Members of Westbound Water Supply Corporation will convene in its Annual Meeting April 28<sup>TH</sup>, 2025 commencing at 6:00 pm in the MYRTLE WILKS COMMUNITY CENTER, 1498 I-20, 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.

- 1. Meeting called to order.
- 2. Introduction of Board Members and Employees.
- 3. Read and approve the 2024 Annual Meeting Minutes.
- 4. Review of 2024 Audit Cameron Gulley, C.P.A
- 5. Approval of 2025 Budget.
- 6. Public comment from members five(5) minutes per person.
- 7. Any items added to the 2026 Annual Meeting Agenda?
- 8. Closing comments.
- 9. Drawing of door prizes.
- 10. Meeting is adjourned.

Posted: 4/7/25 at 1:25 p.m. By: Whitney Voyles