

BEN WHEELER WATER SUPPLY CORPORATION

P.O. Box 104 Ben Wheeler, Texas 75754

5461 FM 858 Ben Wheeler, Texas 75754

(903) 833- 5206 office

www.benwheelerwater.com

NOTICE

Ben Wheeler WSC Annual Member Meeting

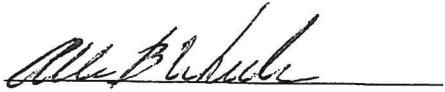
This notice is published in compliance with the Open Meetings Act of the State of Texas

The Board of Directors of Ben Wheeler Water Supply Corporation invites you to BWWSC's annual member meeting at the **meeting Monday, April 15, 2024 at 4:00 pm.**

The meeting will be held at the **Ben Wheeler Water Supply office, located at 5461 FM 858 Ben Wheeler, Texas.** This notice will be posted 72 hours prior to the meeting at the Ben Wheeler WSC office and on the corporation's website www.benwheelerwater.com

The agenda of this meeting is as follows:

- Call meeting to order
- Welcome
- Introduction of board members and staff
- Resolution Declaring Unopposed Candidates/Cancellation of Election
- Approval of minutes from the 2023 Annual Meeting
- Approval of 2023 Financial, Production reports
- Manager/Operator's report
- Public Participation opportunity – members who signed up to speak are limited to three minutes each
- Closing remarks
- Adjournment



Allen Wheeler

Ben Wheeler WSC General Manager

Posted March 15, 2024 at

Ben Wheeler WSC OFFICE LOCATION, 5461 FM 858 Ben Wheeler, Texas 75754 and www.benwheelerwater.com

The BOD may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

**Persons with disabilities who plan to attend any of our public meetings and who may need an auxiliary aid or any other aid services are requested to contact the Ben Wheeler WSC Office 48 hours in advance, at (903)833-5206 or bwwsc@earthlink.net, and reasonable accommodations will be made for assistance.

Ben Wheeler Water Supply Corporation

BWWSC@EARTHLINK.COM

5461 FM 858

BEN WHEELER, TX. 75754

903-833-5206

NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

This notice is published in compliance with the Open Meetings Act of the State of Texas

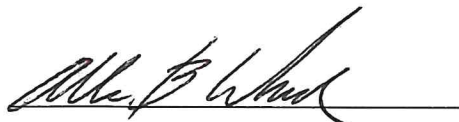
The Board of Directors of Ben Wheeler Water Supply Corporation will meet for a regular meeting.

On **April 15, 2024** at **4:00pm**

This meeting will be at Ben Wheeler W.S.C. office, 5461 FM 858 Ben Wheeler, Texas, 75754

The agenda of this meeting is as follows:

1. Call to Order
2. Invocation
3. Recognize Members/Guests present
4. Public Comments – Limit 3 minutes per speaker
5. Consider and act on Minutes from the March Meeting
6. Consider and act on financial and production reports for March 2024
7. Operations Report
 - a. Manager's Report
 - b. Consider and act on any matters discussed in Operations Report, if needed
8. General Business
 - a. Consider and act on Elect Officers
 - b. Consider and act on Payments on Line of Credit
 - c. Consider and act on CD's at Austin Bank
9. Executive Session
10. Action from Executive Session
11. Future addenda items
12. Adjournment



Allen Wheeler - BWWSC General Manager

Posted 1/10/24 at 12:50 pm BWWSC Office Location, 5461 FM 858 Ben Wheeler, Texas, 75754 and benwheelerwater.com

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