

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 **January 20, 2025**, 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:

- Call to order
- Approve/disapprove agenda
- Roll call of attendees
- Public comments (limit 3 minutes)
- David Hammer (customer)
- Discuss and act on minutes from previous meeting
- Discuss and act on financials
- Approve/disapprove nomination packet
- Discuss and act on opening checking acc for Replacement Money and move Membership to CD
- Discuss and Act on leak adjustment
- Manager Report/Project Updates, expansions of BWWSC system upgrades
- Adjournment



Allen Wheeler - BWWSC General Manager

Posted 01/15/25 at 12:18 PM at BWWSC Office Location, 5461 FM 858 Ben Wheeler, Texas, 75754 and benwheelerwater.com

The Board of Directors 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 aid or any auxiliary aid or any other aid services are required to contact the Ben Wheeler Water Office 48 hours in advance, at (903)833-5206 or bwwsc@earthlink.net, and reasonable accommodations will be made for assistance.