

# Ben Wheeler Water Supply Corporation

[BWWS@EARTHLINK.COM](mailto:BWWS@EARTHLINK.COM)

5461 FM 858

BEN WHEELER, TX. 75754

903-833-5206

## NOTICE

### ANNUAL 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 an Annual Meeting.

On **April 20, 2026** at **6:00pm**

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. Roll Call & Recognize Members/Guests Present
  3. Presiding Director makes announcement concerning election
  4. Reading and approval of the 2025 Annual Meeting Minutes
  5. Update Reports
    - a. Report of Corporation Manager
    - b. Secretary/Treasurer's Budget Report
- 
1. Public forum: Time limited to three minutes per speaker
  2. Closing Comments by the President
  3. Annual Meeting is Adjourned to the Regular Directors Meeting



Allen Wheeler - BWWS General Manager

**Posted 04/16/2026 at 9:00 am BWWS Office Location, 5461 FM 858 Ben Wheeler, Texas, 75754 and [benwheelerwater.com](http://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 [benwheelerwater.com](http://benwheelerwater.com), and reasonable accommodations will be made for assistance.**

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## 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 20, 2026 at 6:30pm**

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. Roll Call
3. Public Comments – Limit 3 minutes per speaker
4. Consider and act on Minutes from previous meeting
5. Consider and act on financials
6. General Business
  - a. Elect Officers
  - b. Appoint Credentials Committee for 2027
  - c. Set Date and Time for next Annual Meeting
7. Manager's Report/Project Updates, expansions of BWWSC system upgrades Operations Report
  - a. Manager's Report
  - b. Consider and act on any matters discussed in Operations Report, if needed
8. Future agenda items
9. Adjournment



Allen Wheeler - BWWSC General Manager

**Posted 04/16/2026 at 9:00 am BWWSC Office Location, 5461 FM 858 Ben Wheeler, Texas, 75754 and [benwheelerwater.com](http://benwheelerwater.com)**

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