

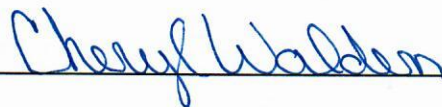
EAST BELL WATER SUPPLY CORPORATION
NOTICE
DIRECTORS MEETING
16490 STATE HIGHWAY 53 TEMPLE TX 76501-3404

Notice is hereby given that the Directors of East Bell Water Supply Corporation will meet in a scheduled meeting following the Annual Membership Meeting on January 18, 2024 at Seaton Star Hall located at 10842 State Highway 53 Temple Texas. The subjects to be discussed, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1) Call to Order.
- 2) Discussion and Possible Action on the Fiscal Year End 2023 Financial Audit for East Bell WSC by Ludwick, Montgomery & Stapp P.C.
- 3) Discussion and Possible Action on State Highway 53 and Little Flock Road Water Line Relocation.
- 4) Approve a Director to Represent East Bell Water on the Central Texas Water Supply Board of Directors.
- 5) Reorganization of the Board of Directors.
- 6) Appoint Credentials Committee for the 2025 Annual Membership Meeting.
- 7) Adjourn.

Closed meeting - if during the course of the meeting, the board of directors should determine that an executive session is required, the board will conduct a closed meeting in accordance with the Texas government code chapter 551. After ending the closed session, the directors will reconvene in open session to act on matters discussed in executive session if necessary.

POSTED: JANUARY 12, 2024



EAST BELL WSC OFFICE MANAGER