

**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 6:00 p.m. Wednesday December 06, 2023 at the East Bell Water Supply office in Zabcikville, 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. Public Comment
3. Approve Minutes for the October 18, 2023 Board Meeting.
4. Declare Unopposed Candidates, Marvin Green and Mike Harper, elected by official board resolution pursuant to Texas Water Code Section 67.0055.
5. Discussion and Possible Action to review and finalize plans for the 2024 Annual Membership Meeting.
6. Discussion and Possible Action on the Five Wells Solar Battery Storage Crossing Agreement.
7. Discussion and Possible Action on the Chillingham Solar Farm Crossing Agreement.
8. Discussion and Possible Action to Authorize the Engineer to Proceed with the Bidding Phase of the Stone Summit Sub Division Project.
9. Discussion and Possible Action on Consideration to Obtain Property for Pump Station #7.
10. Discussion and Possible Action on New Pump Station #7.
11. Discussion and Possible Action on Retreat 254 RV Resort Water Improvements.
12. Discussion and Possible Action on Plant #6 Improvements and TCEQ Interconnections.
13. Discussion and Possible Action on Airville Road Jack Gibbs Water Improvements.
14. Discussion and Possible Action to Relocate Water Lines at Highway 53 and Little Flock Road.
15. Discussion and Possible Action on CCN Amendments.
16. Discussion and Possible Action on Frei Enterprises Updated Rate Schedule.
17. Reports:
 - Office Manager
 - a. Monthly Financials
 - b. Business Office Update
 - c. Engineers Report
 - Distribution Supervisor
 - a. Maintenance and Operation Matters
 - Central Texas WSC Director's Report
18. 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: December 01, 2023



East Bell WSC Office Manager

East Bell Water Supply Corporation is an equal opportunity provider and employer.