

EAST BELL WATER SUPPLY CORPORATION

NOTICE

DIRECTOR'S 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 regular scheduled meeting 6:00 p.m. Wednesday October 15, 2025 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 June 11, 2025 Board Meeting.
4. Discussion and Possible Action to approve bookkeeping services provided by Pattillo, Brown and Hill L.L.P for 2026.
5. Discussion and Possible Action to approve auditor recommendation of Ludwick, Montgomery and Stapp P.C. for the Fiscal Year End September 2025 Financial Audit.
6. Discussion and Possible Action to review and adopt the ballot, director application form, election procedures and preparations for the 2026 Annual Membership Meeting in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code.
7. Discussion and Possible Action to approve the budget for the Fiscal Year End 2026.
8. Discussion and Possible Action on consideration of water meter installation extension for Airville Meadows.
9. Discussion and Possible Action on Stringtown Acres James Shafer and Project D-7 Improvements.
10. Discussion and Possible Action on Chillingham Battery Storage Crossing Agreement.
11. Discussion and Possible Action on County Road 370 Creek Crossing.
12. Discussion and Possible Action on Possum Creek Road Water Line Relocation.
13. Discussion and Possible Action on Bob White Road and FM 3117 Water Line Easements.
14. Discussion and Possible Action on Main Plant #1 and Barclay Plant #2 Chlorination Equipment.
15. Discussion and Possible Action on Plant #6 Improvements and TCEQ Interconnections.
16. Discussion and Possible Action on Plant #7.
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 the closed session ends, the Directors will reconvene in open session to act on matters discussed in executive session if necessary.

Posted: October 09, 2025



East Bell WSC Office Manager