

WEST BELL COUNTY WATER SUPPLY CORPORATION  
P O BOX 1422  
KILLEEN, TEXAS 76540  
254-634-1727


**NOTICE OF MEMBER MEETING**

1. The annual Member Meeting for the West Bell County WSC will be held at West Bell County WSC's office located at 4201 Chaparral Rd., Killeen, Texas. The meeting will begin at 7:00 pm on Monday, February 13<sup>th</sup>, 2023. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election unless the election is declared unopposed by the board of directors.
2. Members who want to address the board or the membership must sign in on a form provided by the presiding director indicating the topic they wish to discuss. Members will be given three (3) minutes each to speak.
3. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meeting or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

**AGENDA**

- I. CALL TO ORDER
- II. QUORUM VERIFIED
- III. APPROVAL OF 2022 ANNUAL MEETING MINUTES
- IV. REPORTS:
  - A. Report by Presiding Director
  - B. Report by Manager
  - C. Auditor's Report on System Finances
- V. OPEN FORUM (three minutes per person)
- VI. ELECTION RESULTS
  - A. Presiding Director reads resolution declaring election of unopposed candidates.
- VII. CLOSING COMMENTS
- VIII. ADJOURNMENT

I, Michelle Kelly, Office Mgr., West Bell County WSC, Killeen, Texas, do hereby certify that this notice of meeting was posted at West Bell County WSC, 4201 Chaparral Road, Killeen, Texas, in a place readily accessible to the public at all times, and on the West Bell County WSC website at <http://westbellcounty.myruralwater.com/board-meetings>.

  
Michelle Kelly  
January 4<sup>th</sup>, 2023