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

Notice is hereby given that West Bell County WSC Board of Directors will hold their regular monthly meeting on Monday, February 10th, 2025, immediately following the 2025 Annual Board of Directors Meeting at 7:00 PM. The meeting will be held at West Bell County WSC's office located at 4201 Chaparral Road, Killeen, Texas.

AGENDA

- I. MEETING CALLED TO ORDER
- II. OPEN FORUM – (3 minute limit)
- III. APPROVAL OF January 2025 MEETING MINUTES
- IV. APPROVAL OF January 2025 FINANCIAL AND TREASURER REPORTS
- V. **OLD BUSINESS:**
 - A. Central Texas WSC Report
 - B. Water Loss Report
- VI. **NEW BUSINESS:**
 - A. Approval of New Taps
 - B. Appointment of Credentials Committee
- VII. **ADJOURNMENT**

I, Michelle Kelly, Office Manager, 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 West Bell County WSC's website at: http://westbellcounty.myruralwater.com/board-meetings.

February 5th, 2025