

**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 regular scheduled meeting 6:00 p.m. Wednesday April 23, 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 December 04, 2024 Board Meeting and the Minutes for the January 16, 2025 Meeting after the Annual Membership Meeting.
4. Discussion and Possible Action concerning a rate increase.
5. Discussion and Possible Action on Mockingbird Acres Capps Properties Improvements.
6. Discussion and Possible Action on Stringtown Acres James Shafer and Project D-7 Improvements.
7. Discussion and Possible Action on State Highway 53 Zabcikville Creek Crossing Replacement.
8. Discussion and Possible Action on FM 940 Red Ranger Road Water Line Replacement.
9. Discussion and Possible Action on Plant #7.
10. Discussion and Possible Action on Plant #6 Improvements.
11. Discussion and Possible Action on FM 1772 Water Line Replacement.
12. Discussion and Possible Action on Backup Power for Plant #4 and Plant #5.
13. Discussion and Possible Action on Pedro Castillo Water Meter.
14. 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
15. 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: April 16, 2025



East Bell WSC Office Manager