

**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 4:00 p.m. Friday December 05, 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 October 15, 2025 Board Meeting.
4. Declare Unopposed Candidates, Donald Malovets and Abbeye Zavodny, 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 2026 Annual Membership Meeting.
6. Discussion and Possible Action on Dairy Road Water Line Extension.
7. Discussion and Possible Action on Chillingham Battery Storage Crossing Agreement.
8. Discussion and Possible Action on Bob White Road and FM 3117 Water Line Easements.
9. 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
10. Executive Session – Pursuant to Texas Government Code section 551.074 Texas Open Meeting Act: Personnel Matters; Closed Meeting. Deliberation and Discussion Related to the Office Manager's Job Performance Evaluation.
11. Reconvene from Executive Session.
12. 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: December 01, 2025



East Bell WSC Office Manager