

**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 scheduled meeting 6:00 p.m. Wednesday June 11, 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 May 28, 2025 Board Meeting.
4. Discussion and Possible Action on Stringtown Acres James Shafer and Project D-7 Improvements.
5. Discussion and Possible Action on Chillingham Battery Storage Crossing Agreement.
6. Discussion and Possible Action on State Highway 190 TxDot Water Line Relocation.
7. Discussion and Possible Action on Plant #6 Improvements and TCEQ Interconnections.
8. Discussion and Possible Action on Plant #7.
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. 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: June 6, 2025



East Bell WSC Office Manager