

**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 October 18, 2023 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 September 27, 2023 Board Meeting.
4. Discussion and Possible Action to approve budget for the Fiscal Year End 2024.
5. Discussion and Possible Action to review and adopt the ballot, director application form, election procedures and preparations for Annual Membership Meeting 2024 in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code.
6. Discussion and Possible Action to review and approve Tariff updates.
7. Discussion and Possible Action on the Five Wells Solar Battery Storage Crossing Agreement.
8. Discussion and Possible Action on the Chillingham Solar Farm Crossing Agreement.
9. Discussion and Possible Action to Authorize the Engineer to Proceed with the Bidding Phase of the Stone Summit Sub Division Project.
10. Discussion and Possible Action on Consideration to Obtain Property for Pump Station #7.
11. Discussion and Possible Action on New Pump Station #7.
12. Discussion and Possible Action on Retreat 254 RV Resort Water Improvements.
13. Discussion and Possible Action on Plant #6 Improvements and TCEQ Interconnections.
14. Discussion and Possible Action on Friendship Lane Project D4 Water Improvements.
15. Discussion and Possible Action on Airville Road Jack Gibbs Water Improvements.
16. Discussion and Possible Action on East Bell Main Plant Well #1 Repair.
17. 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
18. 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: October 13, 2023 Cheryl Walden East Bell WSC Office Manager

*East Bell Water Supply Corporation is an equal opportunity provider and employer.*