



**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

JANUARY 14, 2026

Notice is hereby given that the 439 WATER SUPPLY CORPORATION will meet in a regular monthly meeting of the Board of Directors at 9:00 a.m. on **Wednesday, January 14, 2026** at the 439 Water Supply building located at 6202 Sparta Rd., Belton, Texas.

Items to be presented are as follows:

1. Call to order
2. EXECUTIVE SESSION (if necessary)
3. Approval of minutes for **December 10, 2025**, Board of Directors meeting
4. Approval of Financial Statements as of **December 31 2025**
5. Committee report on most recent Wells Fargo statement
6. Public Forum:

7. Address any problems with water service or water billings put forward by attending customers and take action if necessary
8. Review, approve and sign checks
9. Discuss and/or take action on report from President/Vice President of the Board, or any Board Member, including any unresolved business
 - A. Review monthly usage report to WCID #1
 - B. Report of cumulative water use and anticipated water use to BRA/WCID #1
 - C. Discuss and/or take action on any construction issues
 - D. Discuss and/or take action on additional WCID #1 treatment capacity
 - E. Discuss and/or take action on any and all director concerns
 - F. Review membership applications and install status

10. Discuss and/or take action on any reported needs or any reported problems put forward by the Maintenance Department:
Jason Campbell, employee request

11. Discuss and/or take action on any reported needs or any reported problems put forward by the Business Manager:
Christopher Bray, Acct# 0028-01, leak rate adjustment
Office Phone System Proposal- ComTech
Office Phone System Proposal- AT&T
Resolution for unopposed applications for director open positions



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12. Discuss and/or take action on pumps, pump stations, and/or lines to be repaired or upgraded
13. Discuss and/or take action on potential purchase of any portion of the system by municipalities
14. Discuss and/or take action on any water supply contracts, if necessary
15. Discuss and/or take action on water lines being laid by developers, if necessary
16. Review and/or take action on a rate increase if necessary.
17. Review and/or take action on additions or changes in personnel.

At any time, the Board may go into executive session regarding personnel issues, litigation, or contracts.



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**TO: COUNTY CLERK, BELL COUNTY
P. O. BOX 480
BELTON, TEXAS 76513**

**FROM: STELA ESPINOZA
BUSINESS MANAGER**

I AM ENCLOSING ONE (1) COPY OF THE AGENDA FOR OUR NEXT BOARD OF DIRECTORS MEETING.

IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, PLEASE POST ONE COPY IN THE APPROPRIATE LOCATION.

THANK YOU FOR YOUR COOPERATION.

STELA