



# WATER SUPPLY CORPORATION

## NOTICE OF REGULAR MEETING BOARD OF DIRECTORS

**AUGUST 13, 2025**

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, August 13 2025**, 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 **July 09, 2025**, Board of Directors meeting
4. Approval of Financial Statements as of **July 31, 2025**
5. Committee report on most recent Wells Fargo statement
6. Public Forum:

**Al Haseeb, Acct# 2704-00, 420 FM 439 Loop Killeen**

**James Kubinski, Acct# 1756-01, Entrance High Crest Belton**

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**
  - G. **Review and/or discuss WCID Stillhouse capacity**
10. Discuss and/or take action on any reported needs or any reported problems put forward by the Maintenance Department:

6202 Sparta Road, Belton, TX 76513

(P): 254-933-2133 (E): [439water@439watersupply.com](mailto:439water@439watersupply.com) (F): 254-933-2509



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11. Discuss and/or take action on any reported needs or any reported problems put forward by the Business Manager:  
**Vanessa Cummings, Acct# 2707-00, request refund of credit balance after selling**  
**Mike Beevers, Acct# 0821-01, requesting leak rate adjustment**  
**Donna Martin, Acct# 0749-01 approval to write-off account**  
**BGFN engagement letter presented for signature**
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**