



WATER SUPPLY CORPORATION

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS

DECEMBER 10, 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, December 10, 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 **November 12**, Board of Directors meeting
4. Approval of Financial Statements as of **November 30 2025**
5. Committee report on most recent Wells Fargo statement
6. Public Forum:
Ramiro Quiroga. Acct# 0987-01, Director's application

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:
Aviation light assembly. Cedar Cove

11. Discuss and/or take action on any reported needs or any reported problems put forward by the Business Manager:
Insurance quote approval
Employee self-assesments
Preliminary audit presented

6202 Sparta Road, Belton, TX 76513

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



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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