

West Delta Water Supply Corporation
196 FM 1531
Klondike, TX. 75448
(903)-886-7117

Agenda

Notice is hereby given that West Delta WSC will meet for the regular monthly business Meeting at the West Delta WSC office located at 196 FM 1531 Klondike, TX
At: 6:00 P.M., Tuesday the 19th July 2022

Call to order	Larry Ingram
Say a prayer	Larry Ingram
Hear from Patrons	Ron Dickerson Amanda Sepulved
Approval of Minutes	Connie Cox

Old Business:

1. The purchase of ½ acre of land to improve Gough pump station is tabled until Owner can be reached.
2. Discuss and take action on loan on well with Kregg Slakey-Lonestar Ag. Cr. The Loans been approved waiting on UCC filing to be released. Loan documents are Ready to sign 7/14/2022 or 7/15/2022
3. Discuss and take action on construction portfolio on new water well.
4. Emergency Preparedness plan.
5. Discuss and take action on Amendments and adjustments to Bank Account Signatures. Took minutes into Chase, waiting for Banker to set appointment.

New Business:

1. Discuss and take action on approval of Past due List, Adjustments, financial Reports, and accounts payable.
2. Discuss and take action on approval of Operator's report.
3. Discuss and take action on Ron Dickerson line extension on 2105.
4. Discuss and take action on Amanda Sepulved waterline on 2020 and easement Issues.

Adjourn

Notice Posted by Cheryl Moore
Date 07-14-2022

