

**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS
FOR THE
AXTELL WATER SUPPLY CORPORATION**

Notice is hereby given that a Meeting of the Board of Directors of the Axtell Water Supply Corporation will be held Tuesday, January 20, 2026 at 6:00 p.m. at the Axtell Water Supply Corporation Office, located at 207 North 5th Street, Axtell, Texas, at which time the following subjects will be discussed:

1. Call to order
2. Establishment of a quorum
3. Verification of proper posting
4. Recognition of guests (comments limited to 3 minutes)
5. Update Board on F.H.L.M. Regional W.S.C.
6. Discuss/Approve increase in Monthly Billing
7. Discuss/Approve the Axtell Water Supply Corporation Tariff
8. Discuss/Approve Election Procedures
9. Discuss/Approve Financial Report December 31, 2025
10. Discuss/Approve the Minutes of the December 16, 2025 Board Meeting
11. Discuss/Approve Accounts Payable
12. Executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
Section 551.074 Open Meetings Act
13. Adjournment

Posted January 14, 2026, 10:00 a.m.

A handwritten signature in blue ink, appearing to read 'TK Freytag', is written over a faint circular stamp.

Tricia K. Freytag
Manager/Operator
Axtell Water Supply Corporation