

**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, June 16, 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. Discuss/Approve issuing New Meters
6. Discuss/Approve Operator for Axtell Water Supply
7. Discuss/Approve estimate for repairs to Well # 1
8. Discuss/Approve Johnny Childers going to TRWA Conference in Galveston July 14, 15 and 16, 2026
9. Update Board on F.H.L.M. Regional W.S.C. new monthly payment amount
10. Discuss/Approve Robert Polansky for Generator Service
11. Discuss/Approve Financial Report May 12, 2026
12. Discuss/Approve the Minutes of May 12, 2026 Meeting
13. Discuss/Approve Accounts Payable
14. 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
15. Adjournment

Posted June 09, 2026, 2:00 p.m.

Jennifer A. Vicha
Office Manager
Axtell Water Supply Corporation