

**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, September 16, 2025 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)
 - a. Ernie Martinez discuss easement on property
 - b. Sam Michel II discuss water bill
 - c. Eric Montgomery discuss water bill
 - d. Anna Duff Adamek, P.E. and Rodney Adamek, with Duff Consulting Engineers, Inc.
5. Update Board on F.H.L.M. Regional W.S.C.
6. Discuss/Approve Financial Report August 31, 2025
7. Discuss/Approve the Minutes of the August 19, 2025 Board Meeting
8. Discuss/Approve Accounts Payable
9. 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
10. Adjournment

Posted September 11, 2025, 2:00 p.m.



Tricia K. Freytag
Manager/Operator
Axtell Water Supply Corporation