## 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, December 16, 2025 at 6:00 p.m. at the Axtell Water Supply Corporation Office, located at 207 North 5<sup>th</sup> 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 Financial Report November 30, 2025
- 9. Discuss/Approve the Minutes of the November 18, 2025 Board Meeting
- 10. Discuss/Approve Accounts Payable
- 11. 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
- 12. Adjournment

Posted December 9, 2025, 10:00 a.m.

Tricia K. Freytag Manager/Operator

**Axtell Water Supply Corporation** 

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