**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 16, 2024 at 6:00 p.m. at the Axtell Water Supply 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 appointment of new Board Member
7. Discuss/Approve Paul Pina water easement
8. Discuss/Approve adjustments to Johnny Childre’s pay scale
9. Discuss/Approve bids on well pipe and pumps
10. Discuss/Approve the minutes of the December 12, 2023 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 11, 2024



Tricia K. Freytag

Manager/Operator

Axtell Water Supply Corporation