

**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, April 9, 2024, 6:00 p.m. at the Axtell Water Supply Corporation Office, 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. Election of Officers
6. 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
7. Adjournment

Posted April 3, 2024 at 2:00 p.m.



Tricia K. Freytag
Manager/Operator
Axtell Water Supply Corporation