

**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 14, 2026 at 6:00 p.m. at the Axtell High School Cafeteria, located at 308 Ottawa 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. Election of Officers
5. Recognition of guests (comments limited to 3 minutes)
  - a. Anna Duff Adamek P.E. with Duff Consulting Engineers, Inc.
6. Update Board on F.H.L.M. Regional W.S.C.
7. Discuss/Approve a payment to Duff Consulting Engineers, Inc. for a loan on work already done
8. Discuss/Approve ARPA Funds left for spending on new project before December 2026
9. Discuss/Approve Financial Report March 31, 2026
10. Discuss/Approve the Minutes of the 17, 2026 Board 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 April 8, 2026, 10:00 a.m.



Tricia K. Freytag  
Manager/Operator  
Axtell Water Supply Corporation