

**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 21, 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. Annual Board Meeting set for April 8, 2025.
7. Discuss/Approve Financial Report December 31, 2024
8. Discuss/Approve the minutes of the December 17, 2024 meeting
9. Discuss/Approve Accounts Payable
10. 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 January 16, 2025, 2:00 p.m.

A handwritten signature in blue ink, appearing to read 'TK Freytag', is positioned above the printed name of the signatory.

Tricia K. Freytag  
Manager/Operator  
Axtell Water Supply Corporation