

**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, June 17, 2025 at 6:00 p.m. at the Axtell Water Supply Corporation 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)
 - a. Jonathan Toups Field Representative with Trac-n-Trol
 - b. Rodney Ademak with Duff Engineers, Inc
5. Appointment of the Board Directors Officers
6. Discuss/Approve Trac-n-Trol bid on installing SCADA
7. Discuss/Approve SCI will work on doing the update to STGCD water usage amount
8. Discuss/Approve SEA Integrators on installing SCADA
9. Update Board on F.H.L.M. Regional W.S.C.
10. Discuss/Approve Jennifer Vicha's request of a Water License and a Notary License
11. Discuss/Approve Financial Report May 13, 2025
12. Discuss/Approve the Minutes of the May 13, 2025 Meeting
13. Discuss/Approve Accounts Payable
14. 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
15. Adjournment

Posted June 11, 2025, 2:00 p.m.



Tricia K. Freytag
Manager/Operator
Axtell Water Supply Corporation