PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MONTHLY MEETING OF THE FANNIN COUNTY WATER SUPPLY AGENCY WILL BE HELD AT THE DERRELL HALL EDUCATION CENTER **2505 N CENTER STREET BONHAM, TEXAS 75418**

Thursday, April 24th, 2025 at 4:00 PM

SPECIFICALLY FOR THE FOLLOWING:

- Call to Order & Welcome 1.
- 2. Invocation
- 3. Establish Quorum
- 4. Read and approve Minutes of 03/27/2025 meeting
- 5. Financial Report, review bank balance
- 6. Discussion and possible action regarding funds needed for our web sight
- 7. Discussion regarding the appointment of the Fannin County Fire Marshal
- 8. Discussion regarding Red River Groundwater Management plan and Texas Water Development Board Management Strategies for Fannin County
- 9. Discuss and start developing a time line for future water needs in Fannin County
- 10. Discussion regarding total water usage in the County, total meters 5 years ago, total meters today that are active, and total meters that are under contract but not yet active
- 11. Discussion and possible action to raise funds for upcoming projects; .25 per meter
- 12. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to the Director prior to the beginning of the meeting
- 13. Adjourn.

Douglas Kopf, President & Director

Filed for record this 17^{th} day of April, 2025 at $\cancel{12}25$ PM, and posted on the first floor of the Fannin County Courthouse.

Jenny Garner, Fannin Count

