



MARTIN COUNTY

Fresh Water
Supply District No. 1

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operations@martincountyfwd.com

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Operator: (432) 270-5509

Administrator: (432) 268-0085

AGENDA OF BOARD MEETING BOARD OF DIRECTORS

A Board Meeting is to be held on June 18, 2026, beginning at 12 p.m. at the Martin County Water District Office, located at 3498 County Road B3100, Martin County, Lenorah, TX.

The purpose of such meeting shall be the discussion and possible action on this agenda:

The Board of Directors reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), and 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Homeland Security). No final action of decision will be made in the Executive Session.

ORDER OF BUSINESS

1. Call Meeting to Order and Determine a Quorum

DISCUSSION & ACTION ITEMS

2. Approval of Minutes
Consider and take action on approval of minutes from the prior meeting.
3. Public Comment
Receive comments from members of the public.
4. Financial Status of the District
Discuss, consider, and take possible action regarding the financial status of the District.
5. State of the District
Discuss, consider, and take possible action regarding the state of the District.
6. Fall Elections
Discuss, consider and take possible action regarding fall elections.
7. Operator's Report
Receive and discuss the Operator's report.
8. Other Actionable Items
Discuss and take possible action on other items presented by Board Members
9. Set Next Meeting
Discuss and set the date and time for the next Board of Directors meeting.
10. Adjournment

Larry Romine, Secretary

Date