



**MARTIN
COUNTY**

**Fresh Water
Supply District No. 1**

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AGENDA OF BOARD MEETING BOARD OF DIRECTORS

A Board Meeting is to be held on August 31, 2026, beginning at 8:30 a.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. Fall Elections
Discuss, consider and take possible action regarding fall elections.
3. Other Actionable Items
Discuss and take possible action on other items presented by Board Members
4. Adjournment

Larry Romine, Secretary

Date