



**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 13, 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. Public Comment  
*Receive comments from members of the public.*
3. Approval of Minutes  
*Consider and act on approval of minutes from the prior meeting.*
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. Operator's Report  
*Receive and discuss the Operator's report.*
7. Application for New Connection  
*Discuss, consider, take possible action regarding application for new connection.*
8. 2026 Tax Rate  
*Discuss, consider, take possible action regarding 2026 Tax Rate.*
9. Fall Elections  
*Discuss, consider and take possible action regarding fall elections.*
10. Other Actionable Items  
*Discuss and take possible action on other items presented by Board Members*
11. Set Next Meeting  
*Discuss and set the date and time for the next Board of Directors meeting.*
12. Adjournment

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Larry Romine, Secretary

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Date