



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 February 12, 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 AGENDA

1. Call meeting to order and determine a quorum

Discussion and Action Items

2. Approve minutes of prior meeting
3. Public comment
4. Discuss financial status of the District
5. Discuss the state of the District
6. Operator's Report
7. Other actionable items presented by Board Members
8. Set date and time for next Board of Directors' Meeting
9. Adjourn

Larry Romine, Secretary

Date