

West Fork Public Utility Agency Agenda

April 22, 2026

6:00 P.M.

City of Boyd Council Chambers

420 E. Morton Ave.

Boyd, TX 76023

I. Call Meeting to Order/Roll Call

II. Pledges of Allegiance

American Flag: "I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible."

III. Invocation

IV. Visitor Comments-Each speaker will be limited to three (3) minutes.

V. CONSENT AGENDA

1. Consider and take appropriate action regarding approval of the meeting minutes from March 25, 2026.
2. Review of Financial Statement.

VI. REGULAR SESSION

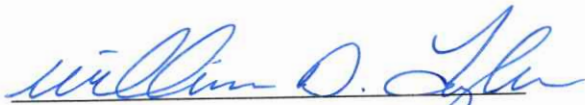
1. Presentation of Committee updates relating to current Request for Qualifications.
2. Consider and take appropriate action appointing Legal Counsel.
3. Consider and take appropriate action appointing Bond Counsel.

4. Presentation of updates for email and website management.
5. Presentation of updates related to meeting with Region C.
6. Consider and take appropriate action committee appointments for Bonding and Insurance coverage.
7. Consider and take appropriate action to establish future regular meeting date(s).

VII. **Adjournment**

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071- Consultation with Attorneys; Section 551.072 - Deliberation Regarding Real Property; Section 551.074 - Personnel Matters; Section 551.076 - Security Matters; Section 551.087 - Economic Development Matters; and all other applicable sections of said Chapter 551.

I, the undersigned authority, do hereby certify the above notice of the meeting of the West Fork Public Utility Agency (WFPUA) Board of Directors, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of convenience and readily accessible to the general public at all times, and on its website, said notice being posted this 15th day of April, 2026 at 6:00 PM at least five business days preceding the meeting time.



President, West Fork Public Utility Agency