



West Fork Public Utility Agency Agenda

February 25, 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.

CONSENT AGENDA

V. Consider and take action regarding approval of the meeting minutes from January 28, 2026.

REGULAR SESSION

VI. Receive updates and hold discussion from assigned committees regarding the status of Requests for Qualifications (RFQs), including but not limited to:

- Legal Services
- Engineering Services
- Financial Advisor Services
- Bond Counsel Services

VII. Discussion and Possible Action – Board Authority & Financial Matters

Discuss and consider the following:

- Authority of the Board to conduct official business on behalf of the Agency
- Establishment and/or designation of an official depository
- Any necessary resolutions related to financial operations
- Setting up official Board/Agency email accounts

- VIII. Discussion and Possible Action Regarding the Establishment and Adoption of Agency Bylaws
- IX. Discuss and take action to establish the regular meeting date for March 2026.
- X. 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 19th day of February, 2026 at 6:00 PM at least five business days preceding the meeting time.

Jenni Moore

Jenni More, WFPUA Board Secretary