PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MONTHLY MEETING OF THE **FANNIN COUNTY WATER SUPPLY AGENCY WILL BE HELD AT** THE DERRELL HALL EDUCATION CENTER **2505 N CENTER STREET BONHAM, TEXAS 75418**

Thursday, February 27th, 2025 AT 4:00 PM

SPECIFICALLY FOR THE FOLLOWING:

- 1. Call to Order & Welcome
- 2. Invocation
- 3. **Establish Quorum**
- Read and approve Minutes of 01/23/2025 meeting
- Financial Report, review bank balance
- Discussion and possible action to elect officers for next year
- Review where we are with the Resolution
- 8. Discussion regarding FCWSA By Laws
- 9. Discuss and start developing a time line for future water needs in Fannin County
- 10. Discussion regarding meeting with GTUA 2/10/2025
- 11. Discussion and possible action to raise funds for upcoming projects
- 12. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to a Director prior to the beginning of the meeting

12. Adjourn

Douglas Kopf, President & Director

FILED FOR RECORD at 10'200'clock on of 20,25 and POSTED on the bulletin board located on the first floor of the Fannin County Courthouse.

County Clerk, Fannin County Texas