**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, March 27th, 2025` AT 4:00 PM**

**SPECIFICALLY FOR THE FOLLOWING:**

1. Call to Order & Welcome
2. Invocation.
3. Establish Quorum.
4. Read and approve Minutes of 02/27/2025 meeting
5. Financial Report, review bank balance.
6. Action to accept John Keen resignation to serve on the Red River conservation district board
7. Discussion on possible results of the county appointing a Fire marshal
8. Review where we are with the Resolution
9. Discuss and start developing a time line for future water needs in Fannin County.
10. Discussion for total water usage in the county total meters 5 years ago and today both active and under contract but not yet active
11. Discussion and possible action to raise funds for upcoming projects .25 per meter
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.

13. Adjourn.

Posted this 21th day of March, 2025 at 3:00 PM,

At the First Floor Lobby of the Fannin County Courthouse

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By Douglas Kopf, President & Director