

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, January 22, 2026 at 4:00 PM

SPECIFICALLY FOR THE FOLLOWING:

1. Call to Order & Welcome
2. Invocation
3. Establish Quorum
4. Read and approve Minutes of 11/19/2025 meeting
5. Financial Report, review bank balance
6. Discussion and possible action regarding dues received and outstanding Balance also 2026 due date
7. Discussion and possible action adding TML insurance for board members (follow up)
8. Discussion and possible action regarding an attorney for the agency (follow up)
9. Discussion and possible action regarding House Bill 500 Water supply and Infrastructure Grants
10. Discussion and possible action regarding a policy to address Water Capacity needs for Development
11. Discuss and begin developing a time line for future water needs in Fannin County
12. Discussion regarding engineering study for distribution of water
13. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to the Director prior to the beginning of the meeting
13. Adjourn


Douglas Kopf, President & Director

Filed for record this ^{15th} ~~10:30~~ day of January 15, 2026 at 10:30 ^{AM} ~~PM~~ and posted on the first floor of the
Fannin County Courthouse.


Vicki Miller, Deputy
Jenny Garner, Fannin County Clerk