

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 23, 2024 AT 4:00 PM

SPECIFICALLY FOR THE FOLLOWING:

1. Call to Order & Welcome.
2. Invocation.
3. Establish Quorum.
4. Read and approve minutes of 01/23/2020 and 11/14/2024 meetings.
5. Financial Report, review bank balance.
6. Discussion and possible action to elect officers for next year.
7. Update regarding the Concurrent Resolution for member cities and towns.
8. Discuss and start developing a time line for future water needs in Fannin County.
9. Discussion regarding meeting with North Texas Municipal Water District held on 1/08/2025
10. 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.
11. Adjourn.


DOUGLAS KOPF, PRESIDENT & DIRECTOR

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 20____ and POSTED on the bulletin board located on the first floor of the Fannin County Courthouse.

**Jenny L. Garner
County Clerk, Fannin County Texas**