

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**

Wednesday November 19, 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 09/25/2025 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
8. Discussion and possible action regarding an attorney for the agency
9. Discussion and possible action regarding a policy to address Water Capacity needs for Development
10. Discuss and begin developing a time line for future water needs in Fannin County
11. Discussion regarding meeting with North Texas and Aaron Moreland Dunaway Engineering
12. 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 12th day of November, 2025 at 10:15 PM, and posted on the first floor of the Fannin County Courthouse.


Jenny Garner, Fannin County Clerk