

**F.H.L.M. REGIONAL WATER SUPPLY CORPORATION**

402 HCR 3110 South  
Penelope, Texas 76676

The Director's Meeting of the F.H.L.M. Regional Water Supply Corporation will be held at 6:00 p.m. on Tuesday, April 22, 2025 at Axtell High School Cafeteria, 308 Ottawa, Axtell, Texas.

The agenda for the meeting is as follows:

1. Call meeting to order at 6:00 p.m. by President
2. Establish a quorum
3. Verify posting
4. Open Public Forum
5. Election of Officers
6. Review all Directors
7. Anna Adamek, P.E., Duff Engineers Incorporated will update Board on City of Waco water connection with Axtell Water Supply Corporation and E.O.L. Water Supply Corporation
8. Adjournment of meeting

Agenda items may be considered, deliberated and or acted upon in a different order than set forth above.

Posted April 10, 2025

Tricia Freytag  
Secretary/Treasurer  
F.H.L.M. Regional Water Supply Corporation