

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 Wednesday, May 8, 2024 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 30, 2024

Tricia Freytag
Vice President
F.H.L.M. Regional Water Supply Corporation