

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 10:00 a.m. on Thursday, September 16, 2021 at St. Joseph's Catholic Church Parish Center, located at 9656 Elk Road, Elk, Texas 76624

The agenda for the meeting is as follows:

1. Call meeting to order at 10:00 a.m. by President
2. Establish a quorum
3. Verify posting
4. Open Public Forum
5. Discuss/Approve submission of qualification statements for Environmentalist
6. Discuss/Approve submission of qualification statements for Geotechnical Engineer
7. Discuss/Approve submission of qualification statements for Land Agent
8. Discuss/Approve submission of qualification statements for Surveyor
9. Adjournment of meeting

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

Posted Thursday, September 9, 2021

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