

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 Wednesday, November 10, 2021 at Duff Consulting Engineers, Inc. 4201 North 19th Street, Waco, Texas 76708

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 Bid Proposal for Environmentalist
6. Discuss/Approve submission of Bid Proposal for Geotechnical Engineer
7. Discuss/Approve submission of Bid Proposal for Land Agent
8. Discuss/Approve submission of Bid Proposal 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 Friday, November 5th, 2021

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