

**FORT BELKNAP WATER SUPPLY CORPORATION**  
**315 5<sup>TH</sup> STREET**                      **GRAHAM, TEXAS 76450**  
**940.549.6922**

**\*\*\*NOTICE OF MEETING\*\*\***

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF THE FORT BELKNAP WATER SUPPLY CORPORATION BOARD OF DIRECTORS WILL BE HELD ON SATURDAY, APRIL 11, 2026, IMMEDIATELY FOLLOWING THE ANNUAL MEETING OF MEMBERS, IN THE CORPORATION'S OFFICE LOCATED AT 315 5<sup>TH</sup> STREET, GRAHAM, TEXAS, AT THIS MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

**Agenda:**

1. Call to order.
2. Open forum to hear from any persons who signed up to speak on any subject not on the agenda (limited to 3 minutes each). Directors may answer direct questions, but any action from these items must be scheduled on a future agenda.
3. Approval of previous minutes.
4. Elect President, Vice President and Secretary/Treasurer.
5. Shelly Witzgall would like to discuss data center.
6. Discuss and take action Roger Whitesides leak adjustment request.
7. Discuss and take action on Bone Weaver Whitetails leak adjustment request.
8. Discuss and take action on Gregory Noe leak adjustment request.
9. Discuss and take action on leak adjustment policy.
10. Discuss and take action on Tariff revisions for leak adjustments.
11. Discuss and take action on leak adjustment form.
12. Discuss and take action on all bank account signers including safe deposit box.
13. Appoint committees.
14. Staff and Committee reports.
15. Announcements.
16. Adjourn meeting.

**NOTICE**

The Fort Belknap Water Supply Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.