

FORT BELKNAP WATER SUPPLY CORPORATION
315 5TH 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 **TUESDAY, AUGUST 18, 2026, AT 7:00 PM IN THE CORPORATIONS OFFICE 315 5TH 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. Discuss and take action on 1984 Holdings LLC leak adjustment request.**
- 5. Discuss and take action on Zeutzius/Hammond leak adjustment request.**
- 6. Discuss and take action on Carla Short leak adjustment request.**
- 7. Discuss and take action on water rate increase.**
- 8. Discuss and take action on Tariff revisions Section G. Rates & Service fees.**
- 9. Discuss and take action on personnel policy revisions.**
- 10. Staff and Committee reports.**
- 11. Announcements.**
- 12. 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.