

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, MAY 19, 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 Country Road Fellowship leak adjustment request.**
- 5. Discuss and take action on 5/8 x 3/4 equity buy in, meter set, membership fees.**
- 6. Discuss and take action on lock up fees.**
- 7. Discuss and take action on customer service inspection and service trip fees.**
- 8. Discuss and take action on 1" membership, equity buy in and meter set fees.**
- 9. Discuss and take action on 1-1/2 membership, equity buy in and meter set fees.**
- 10. Discuss and take action on 2" membership, equity buy in and meter set fees.**
- 11. Discuss and take action on section A resolution in Tariff.**
- 12. Discuss and take action on section B statements in Tariff.**
- 13. Discuss and take action on section G rates and service fees in Tarriff.**
- 14. Discuss and take action on meter test authorization fee.**
- 15. Discuss and take action on Disclosure of personal information form.**
- 16. Revise list of committees.**
- 17. Staff and Committee reports.**
- 18. Announcements.**
- 19. 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.