

## **PUBLIC NOTICE OF MEETING**

**TAKE NOTICE THAT A MONTHLY MEETING OF THE  
FANNIN COUNTY WATER SUPPLY AGENCY  
WILL BE HELD AT  
THE DERRELL HALL EDUCATION CENTER  
2505 N CENTER STREET  
BONHAM, TEXAS 75418**

**Thursday, May 22, 2025 at 4:00 PM**

### **SPECIFICALLY FOR THE FOLLOWING:**

1. Call to Order & Welcome
2. Invocation
3. Establish Quorum
4. Read and approve Minutes of 04/24/2025 meeting
5. Financial Report, review bank balance
6. Discussion and action regarding requiring one or two signatures on bank checks
7. Discussion and action to remove Lewis Donaghey and John Keen from the bank signature authority and add Jack Delancey and Woody Patrick
8. Discussion with Texas Water Development Board Region C Representative regarding pending Initially Prepared Plan on the future use of water for Region C in Texas
9. Discuss and begin developing a time line for future water needs in Fannin County
10. Discussion regarding water loss
11. Discussion and possible action to raise funds for upcoming projects; .25 per meter
12. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to the Director prior to the beginning of the meeting
13. Adjourn

  
Douglas Kopf, President & Director

Filed for record this 15 day of May, 2025 at 1:04 PM, and posted on the first floor of the Fannin County Courthouse.

  
Jenny Garner, Fannin County Clerk