

PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT A MONTHLY MEETING OF THE
FANNIN COUNTY WATER SUPPLY AGENCY**

WILL BE HELD AT

**THE BONHAM CITY HALL COUNCIL CHAMBERS
514 CHESTNUT STREET
BONHAM, TEXAS 75418**

Thursday, August 23 AT 4:00 PM

SPECIFICALLY FOR THE FOLLOWING:

1. Call to Order & Welcome
2. Invocation.
3. Establish Quorum.
4. Read and approve Minutes of 07/26/2018 meeting.
5. Financial Report from the Treasurer.
6. Discuss and review progress regarding meeting with North Texas Municipal Water District and topics to be discussed
7. Discuss and start developing a time line for future water needs in Fannin County
8. Review survey from the entities regarding usage and growth capability
9. Discuss review progress and take action approving contract with NTMWD
10. Discuss and take possible action to get the WSC's involved and what needs they have
12. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to a Director prior to the beginning of the meeting.
13. Adjourn.

Posted this 20th day of August 2018 at 3:00 PM,
At the First Floor Lobby of the Bonham City Hall

By Douglas Kopf, President & Director