

## AGENDA

### **TUSCOLA-TAYLOR COUNTY WCID #1 BOARD OF DIRECTORS' MEETING**

**NOTICE IS GIVEN THAT A TUSCOLA-TAYLOR COUNTY WCID #1 BOARD OF DIRECTORS MEETING WILL BE HELD ON TUESDAY, FEBRUARY 3, 2026 AT THE TUSCOLA WATER OFFICE, 609 GARZA AVENUE, TUSCOLA, TAYLOR COUNTY, TEXAS AT 4:30 PM.**

**SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER AS SHOWN ON THIS MEETING NOTICE:**

1. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM
2. APPROVE THE MINUTES OF THE THURSDAY, DECEMBER 11, 2025 MEETING

OPEN PUBLIC COMMENT

3. UPCOMING PROJECTS/DISCUSSIONS
  - A. TXDOT – KIRT HARLE
4. PURCHASING ADDITIONAL LAND
5. GENERATORS FOR DISTRICT
6. SYSTEM UPDATE – LARRY PRENTICE

“THE BOARD FOR THE **TUSCOLA-TAYLOR COUNTY WCID #1** 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 THE TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.074 (PERSONNEL MATTERS).”

THIS NOTICE WAS POSTED AT 12:00 PM ON WEDNESDAY, JANUARY 28, 2026.

  
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SECRETARY/OFFICE MANAGER

  
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MATT SMITH, BOARD OF DIRECTORS PRESIDENT