## **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 THURSDAY, JUNE 12, 2025 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:

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

**OPEN PUBLIC COMMENT** 

- 2. APPROVE 2024 AUDIT
- CROSS ESTATES TEMPORARY PLAN
- 4. SYSTEM UPDATE LARRY PRENTICE
- 5. APPROVE THE MINUTES OF THE MAY 13, 2025 MEETING

"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 LISTE 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 MONDAY, JUNE 9, 2025.

SECRETARY/OFFICE/MANAGER

MATESMITH, BOARD OF DIRECTORS PRESIDENT