

## 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, MARCH 11, 2025 AT THE TUSCOLA WATER OFFICE, 609 GARZA AVENUE, TUSCOLA, TAYLOR COUNTY, TEXAS AT 4:00 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


OPEN PUBLIC COMMENT

2. APPROVE THE MINUTES OF THE FEBRUARY 25, 2025 MEETING
3. EXECUTIVE SESSION - INTERVIEWS
4. RESUME REGULAR SESSION TO DISCUSS TCEQ LETTER
5. PERSONNEL/VEHICLE

**"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 FRIDAY, MARCH 7, 2025.

  
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SECRETARY/OFFICE MANAGER

  
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MATT SMITH, BOARD OF DIRECTORS PRESIDENT