Point Enterprise Water Supply Corporation
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Office: 254-562-6295

NOTICE OF REGULAR MONTHLY MEETING

This notice was posted and filed per: Texas Open Meetings Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

The following **notice is hereby given**: the Point Enterprise WSC board of directors will meet for the regularly scheduled monthly meeting. Board meetings are held at the Point Enterprise WSC office at 137 LCR 499, Mexia, Texas. The meeting will start promptly at 6:30 pm on Monday, November 9, 2026.

All meetings are open forums. The Board of Directors reserves the right to act on any information provided during the meeting. The following agenda items will be presented for discussion:

AGENDA

I. *Call meeting to order by presiding officer.*
II. *Proof of Agenda posting.*
III. *Welcome and Recognize guests.*
IV. *Members' comments (three-minute limit per member).*
V. *Approve minutes from board meetings held October 12, 2026.*
VI. *Discuss financial report and authorization of paying bills.*
VII. *Discuss and approve/deny new memberships.*
VIII. *Discuss progress on current engineering project.*
IX. *General Manager's report.*
X. *Agenda items to be included on next month's agenda.*
XI. *Adjournment of meeting.*

If you need an interpreter or special aid of any kind, please call 254-562-6295 at least 72 hours prior to the scheduled meeting.