

Fruitvale Water Supply Corporation  
P.O. Box 75  
Fruitvale, Texas 75127

### Agenda

Notice is given that Fruitvale Water Supply Corporation Board of Directors will meet in regular session, Monday night, February 14, 2022 at 7:00 p.m. at the water office, 141 VZCR 1910, Fruitvale, Tx.

The meeting will convene as posted to consider and take action on the following agenda items.

1. Call to order
2. Invocation
3. Public forum (limit three minutes each)
4. Approve minutes of January 10, 2022
5. Approve monthly financial statement
6. Approve election procedure update
7. System update
8. Adjourn

If, during the course of the meeting any discussion of an item on the agenda should be held in executive or closed session, the board shall convene in such executive or closed session in accordance with Texas Open Meeting Act, Subchapter D. Before such session is convened, the presiding officer shall publicly identify the section of the act authorizing the closed session. All final votes, actions or decisions shall be taken in open session.