

# **Flat Water Supply Corporation**

**P.O. Box 69**

**Flat, TEXAS 76528**

Justin Tatum, President

William Bertelsen, Vice President

Aspen Watts, Secretary/Treasurer

## **AGENDA**

### **April 27, 2026, 6:00 P.M.- ANNUAL MEMBERSHIP MEETING & BOARD OF DIRECTOR'S MEETING FLAT COMMUNITY CENTER**

#### ANNUAL MEMBERSHIP MEETING

1. Establish Quorum
2. Public Forum: Members may speak for up to five minutes on subjects regarding the FWSC.
3. Reading of the resolution for unopposed candidates for the Board of Directors election. The unopposed candidates are Justin Tatum and William Bertelsen.
4. Review of Board of Directors seating position, term, and install Teri Campbell and Rocky Diserens into the two open seats.

#### BOARD OF DIRECTOR'S MEETING

1. Call to Order
2. Election of Officers
3. Approval of minutes of January 15, 2026 Board Meeting
4. Presentation and approval of the Financial Report
5. Statement by the Board for the minutes
6. Discussion on the TWDB online application process
7. Review and action on three documents required by the TWDB
8. Operators Report
9. Executive Session, if needed, for deliberation concerning personnel matters.
10. Discussion on agenda items for next meeting
11. Schedule next meeting.
12. Adjourn.

Notice is hereby given that the annual meeting of the members of the Flat Water Supply Corporation will be held on Monday, April 27, 2026 at 6:00 PM in the Flat Community Center.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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(Flat Water Supply Board Member)