

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 Monday night, January 13, 2025 at 7:00 p.m. at the water office, 141 VZCR 1910, Fruitvale, Texas.

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 December 9, 2024
5. Approve monthly financial statement
6. Discuss proposed 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 the Texas Open Meetings 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, action or decisions shall be taken in open session.