

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

Directors Annual Meeting
Agenda
April 13, 2026

Notice is given that Fruitvale Water Supply Corporation Board of Directors will meet immediately following the annual membership meeting, Monday night, April 13, 2026.

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

1. Call to order
2. Approve minutes of April 14, 2025
3. Elect board officers, President, Vice President and Sec/Tres
4. 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 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.