

High Prairie Water Supply Corporation

P.O. Box 537 Madisonville, Tx 77864

Office: 5777 FM 1452 W Office: 936-348-6945

24/7: 936-348-1733

***** NOTICE *****

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: June 1, 2026

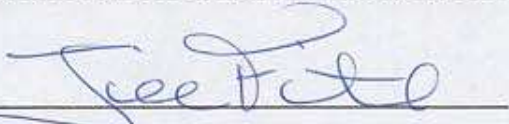
TIME: 6:00 PM

PLACE: 5777 FM 1452 W, Madisonville, Tx

1. President call meeting to order.
2. Quorum check.
3. Secretary/Treasurer report. Approve monthly bills and minutes of previous meeting.
4. Open forum.
5. Discuss latest updates from (WFXMA) Water Finance Exchange Municipal Advisor on help with funding from CU and new requirements. CU is wanting a possible new rate increase for loan on replacement of new well #2.
6. Updates on relocating lines on Hwy 21 project, approve P&Z Logistics workorders and sign checks and invoicing TXDOT for reimbursement.
7. Motion to Adjourn.

NOTICE is hereby given that the Board of Directors of High Prairie Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items listed above. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meeting Act, Government Code, Chapter 551, Subchapter D. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Signed and posted this 27th day May 2026 at 11:11 AM A.M./P.M.
This notice was posted and will remain at least 72 hours preceding the scheduled time of meeting.


Jill Fite, Office Manager, 5777 FM 1452 W, Madisonville, Texas 77864 – 936-348-6945

Officers: President Paul Richie, Vice-President David Pohoresky, Sec/Tre Melva Glover
Director Terry Collins, Director Johan Osth