

**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 \*\*\*\*\*

**AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**DATE: January 15, 2026**

**TIME: 10:00 AM**

**PLACE: 110 S Elm St., Madisonville, Tx**

1. Call meeting to order.
2. Public Discussion and Open for questions. On moving forward with (WFXMA) Water Finance Exchange Municipal Advisors to help with funding for relocating lines in Hwy 21 project, replacement of well #2 and new tank projects.
3. Vote on moving forward with (WFXMA) Water Finance Exchange Municipal Advisors.
4. 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 10th day January 2026 at 4:58 A.M./P.M.  
This notice was posted and will remain at least 72 hours proceeding the scheduled time of meeting.

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