

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: February 3, 2026

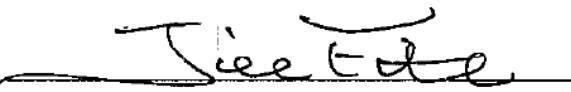
TIME: 6:00 PM

PLACE: High Prairie WSC Business Office, 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/Act to award the US 190/SH 21 Water line Relocation project, bid proposal.
6. Discuss updates on (WFXMA) Water Finance Exchange Municipal Advisors to help with funding. Updates on relocating lines on Hwy 21 project, replacement of well #2 and new tank projects.
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 28th day January 2026 at 6:20 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