TRI-COMMUNITY WATER SUPPLY CORPORATION P.O. BOX 11, FENTRESS, TX 78622

OFFICE # 512-488-2573 E-MAIL: TRICOMMUNITYWATER@GMAIL.COM

MEETINGS ARE HELD AT THE OFFICE 92 WARD ST. FENTRESS TX 78622

The Board of Directors of TCWSC will hold a

SPECIAL WATER MEETING on April 15th, 2025 @ 10:00 A.M.

The purpose of this meeting is to discuss and score the submitted Engineer Request for Qualifications

AGENDA

- 1) Call to order
- 2) Recognize Guests "In accordance with Article V Section III of the By-Laws"
- 3) Discuss, evaluate and score the submitted Engineer Request for Qualifications
- 4) Award the Successful Engineer and discuss contract and action as required
- 5) Inform all submitted engineers of the awarded engineer and action as required

6) Adjourn Meeting

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3:13 P M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXA

Sandra Guerra

Robert W. Grantham - President

Notice: As required by Texas Open Meetings Act

Article 16252-17 Tex. Rev. Civ. State