

# Somervell County Water District

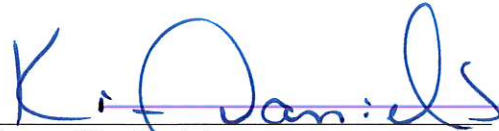
## Notice of Special Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Somervell County Water District (the "District") will be held on November 20, 2025 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and act upon the following:

### Call to Order

1. Consider/take action on Freese and Nichols Water Supply Planning Study
2. Discuss take/action on Sailfish Project
3. Public Comments
4. Adjourn

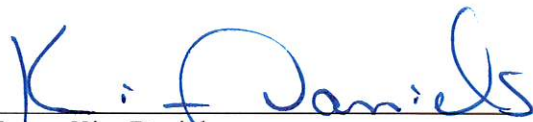
At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086, economic development).



Name: Kim Daniels

Title: Asst. Secretary

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on Nov. 17<sup>th</sup>, 2025, at 7:59 A. M.



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Title: Asst. Secretary