

## **NOTICE OF MEETING**

The Palo Pinto County Municipal Water DISTRICT No. 1 Board of Directors (DISTRICT) will hold a regular meeting at 12:00 P.M., on Friday, January 16, 2026, at Palo Pinto General Hospital, 400 SW 25<sup>th</sup> Ave., Mineral Wells, Texas, to consider the following agenda:

To address the DISTRICT, each speaker who is present at the meeting must advise a DISTRICT board member or employee, of their desire to address the DISTRICT prior to the meeting being called to order. Each speaker shall state his/her name, city of residence, and reason for addressing the DISTRICT. Speakers shall address the DISTRICT with civility that is conducive to appropriate public discussion. Speakers shall address only the DISTRICT and not individual DISTRICT Board Members, employees, or other persons present or not present at the meeting. Any member of the general public requesting to address the DISTRICT that makes their desire known after the meeting has been called to order will be placed on the next scheduled meetings Public Comment list.

- 1) Call to Order.
- 2) Public Comment: This is an opportunity for the general public to address the DISTRICT regarding any topic related to the DISTRICT. Public comments will be limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law.
- 3) Discuss/Consider/Take appropriate action to elect a President of the Board of Directors for the District for a 1-year term.
- 4) Discuss/Consider/Take appropriate action to elect a Vice-President of the Board of Directors for the District for a 1-year term.
- 5) Discuss/Consider/Take appropriate action to elect a Secretary of the Board of Directors for the District for a 1-year term.

### **CONSENT AGENDA**

- a) Re-appoint Rhett Warren from Warren Fonville PLLC as general counsel for the Palo Pinto County Municipal Water DISTRICT No. 1 and authorize the General Manager to renew or extend any associated engagement agreements.
- b) Re-appoint Kelly Huseman as Treasurer for the Palo Pinto County Municipal Water DISTRICT No. 1 and authorize the General Manager to renew or extend any associated engagement agreements.
- c) Re-appoint HDR Inc. as the engineering firm for the Palo Pinto County Municipal Water DISTRICT No. 1 and authorize the General Manager to renew or extend any associated engagement agreements.
- d) Re-appoint Phelps Dunbar LLP as legal counsel for the Palo Pinto County Municipal Water DISTRICT No. 1 and authorize the General Manager to renew or extend any associated Engagement agreements.
- e) Re-appoint Lloyd Gosselink as legal counsel for the Palo Pinto County Municipal Water DISTRICT No. 1 and authorize the General Manager to renew or extend any associated engagement agreements.
- f) Approve and give the General Manager the authority to complete a Contract between Palo Pinto County Municipal Water District No. 1 (Owner) and Zone Industries (Contractor) for contract no. 2025HT0003 for \$18,224.28 USD for all labor, materials, equipment, services, and

documentation necessary for the replacement of (2) 14" and (2) 10" valves at the Customer's High Service Pump room at the Hilltop Water Treatment Plant.

- g) Approve and give the General Manager the authority to complete a Contract between Palo Pinto County Municipal Water District No. 1 (Owner) and KOPPL Pipeline Services Inc – Texas (Contractor) for contract no. 2025HT0004 V1 for \$25,627.00 USD for all labor, materials, equipment, services, and documentation necessary to install a 30-inch valve in an existing prestressed concrete-lined cylinder pipe (L-301) raw water line.
- h) Approve and give the General Manager the authority to complete a Contract between Palo Pinto County Municipal Water District No. 1 (Owner) and HDR ENGINEERING, INC., (“ENGINEER” or “CONSULTANT”) for services in connection with the project known as Turkey Peak Reservoir Cultural Resources Phase III (“Project”); for the services of ENGINEER’S personnel engaged on the Project, plus Reimbursable Expenses up to and not to exceed value of \$6,512,500.
- i) Approve and give the General Manager the authority to complete a Contract between Palo Pinto County Municipal Water District No. 1 (Owner) and Zone Industries (Contractor) for contract for \$95,464.68 USD per quote No. 10044824 USD for all labor, materials, equipment, services, and documentation necessary to repair and/or refurbish a raw water pump at Brazos Tx and \$6,423.08 for shop repair and analysis per quote No. 10044819.
- j) Approve the minutes of the December 5, 2025 regular meeting of the DISTRICT.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 6) Consider and take appropriate action to review and approve the FY2025 Financial Audit Report by George, Morgan, and Sneed PC for the year ending September 30, 2025.
- 7) Consider and take appropriate action on the Engagement Letter from George, Morgan, and Sneed PC for the fiscal year ending September 30, 2026.
- 8) Discuss/Consider/Take appropriate action on the DISTRICT’s Financial Statements for the fiscal year to date ending December 31, 2025.
- 9) Discuss/Consider/Take appropriate action on Resolution 2026.01.16 A adopting the Palo Pinto County Municipal Water District No. 1 Investment Policy for FY2026
- 10) Receive/Discuss/Consider City of Mineral Wells Staff Report(s).
- 11) Receive/Discuss/Consider DISTRICT Staff Report(s).
- 12) Discuss/Consider/Take appropriate action on employee benefits.
- 13) Future agenda items/requests by DISTRICT Board Members to be on future agenda(s). Board Members shall not discuss or take action on any item that is not on the agenda. A Board Member may request that an issue be placed on a future agenda and, if a second Board Member supports the request, the item shall be placed on a DISTRICT agenda within two regularly scheduled meetings.
- 14) **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the DISTRICT will recess into Executive Session (closed meeting) to discuss the following:
  - a) § 551.071(1): Consultation with the DISTRICT’s attorney(s) regarding pending or contemplated litigation and/or other matters under that Section.
  - b) § 551.072: Consultation with the DISTRICT’s attorney(s) regarding the purchase, exchange, lease, or value of real property.

- c) § 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee

15) **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the DISTRICT will reconvene into Regular Session to consider action, if any, on matters discussed in the Executive Session.

16) Adjourn

***The DISTRICT reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the DISTRICT); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session***

State of Texas §  
Palo Pinto County Municipal Water DISTRICT No. 1 §

I hereby certify that notice of this meeting of the Palo Pinto County Municipal Water DISTRICT No. 1 Board of Directors was posted by 12:00 P.M., January 12, 2026.

Given Under My Hand And Seal Of Office January 12, 2026.

(Seal)

DISTRICT

X

Howard B. Huffman

General Manager, DISTRICT

