NOTICE OF PUBLIC MEETING

Notice is hereby given that a Regular Meeting of the Bistone Municipal Water Supply District will be held at 5:30 p.m., Tuesday, October 20, 2026. This meeting will be held in the Lake Mexia Pavilion located at 730 FM 2681, Lake Mexia, Limestone County, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Bistone Board of Directors reserves the right to meet in a closed session on any agenda items, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

OPEN MEETING

An open meeting will be held concerning the following subjects:

AGENDA

1. Call to Order
2. Proof of Notice
3. Invocation
4. Approval of Minutes of Prior Meeting
5. Approval of Profit and Loss Performance Report, Banking Reports, and Quarterly Investment Report
6. Approval of Bills Paid
7. Approval of Lot Transfers
8. Conduct Oath of Office for Incoming Board Member
9. Election of Officer to Fill Vacant Vice President Position
10. Consider and Take Action on Authorizing the General Manager to Negotiate and Execute a Professional Services Agreement with HRM Land Acquisition Solutions, LLC for Real Estate Acquisition and Easement Services, and Any Related Matters
11. Operational Status Reports
    a. Staff
    b. Board President
    c. Board Members Concerns, Questions, Future Agenda Items, Etc.
12. Adjournment

I, Cady Cotton, Secretary-Treasurer, do hereby certify this notice was posted at the office of the Bistone Municipal Water Supply District by 3:30 p.m., October 14, 2026 pursuant to the Texas Open Meeting Act.

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Cady Cotton

This facility is wheelchair accessible and accessible parking spaces are available. Request of accommodations and interpretive services must be made within 48 hours prior to the meeting. Contact the District at (254) 562-5922.