

**REGULAR MEETING NOTICE/AGENDA**  
**Board of Supervisors**  
**Brazoria County Fresh Water Supply District #1**

NOTICE IS HEREBY GIVEN a meeting of the Board of Supervisors of Brazoria County Fresh Water Supply District #1 will be held on January 28, 2026, beginning at 11 am at the Brazoria County F.W.S.D. #1 District Office, 223 Mulcahy St, Damon, Tx. 77430

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items identified within the consent agenda will be acted on at one time.

- A. Call to Order/ Acknowledgement of Visitors
- B. Establish a Quorum
- C. Consent Agenda

*All of the following items on the consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the items will be removed from the consent agenda and considered separately.*

- 1. Approval of Previous Minutes
- 2. Financial Report
- D. Public Comment.  
*The public is invited to address the members of the board and speak on matters concerning the water department and district. Please note that board members may not deliberate on matters, but can include on a future agenda. The presentation shall be no longer than three (3) minutes.*
- E. Lynn Shifflett has asked to speak on elections. (5 minutes)
- F. Ami George has asked to be put on the agenda to speak. (5 minutes)
- G. Helen Noble requests to speak and present to the board on general issues. (5 minutes)
- H. Update on scheduled meeting date for TxDot Segment 10 Project- WWTP paperwork, closing and/or punch list items for completion
- I. Review and Possible Action to approve the Order of the Election for the May 2, 2026 BCFWSD1 Board of Supervisors Election.
- J. Adjourn Meeting

*Items not necessarily discussed in the order they appear on the agenda. The Board at its discretion may act on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meetings Act. (Chapter 551, Government Code)*