

Mackenzie Municipal Water Authority

ADMINISTRATIVE OFFICES
141 SOUTH MACKENZIE ROAD
SILVERTON, TEXAS 79257

(806) 633-4326
FAX (806) 633-4318

PUBLIC NOTICE & AGENDA

**THE BOARD OF DIRECTORS OF THE MACKENZIE MUNICIPAL WATER AUTHORITY
WILL MEET IN REGULAR SESSION ON TUESDAY,
February 24, 2026, AT 7:00 P.M. AT THE ADMINISTRATIVE OFFICE, SOUTH SIDE OF
LAKE MACKENZIE, BRISCOE COUNTY, TEXAS**

AGENDA:

1. QUORUM CHECK AND PRAYER

2. CITIZENS REQUESTS & COMMENTS

Visitors are asked to be recognized by the Chair prior to speaking. Please limit comments to a total of three (3) minutes per speaker.

3. APPROVAL OF THE MINUTES

Approval of the January 20, 2026, regular meeting minutes.

4. OATH OF OFFICE-NEW BOARD MEMBERS

5. CONSIDER AND ACT UPON FINANCIAL REPORTS, PAYMENT VOUCHERS AND INVESTMENT REPORT.

Review and Consider for acceptance the January 2026 Financial & Investment Reports and payment vouchers.

6. CONSIDER AND ACT UPON EXPIRED 20 YEAR LOT LEASE AGREEMENT

7. CONSIDER AND ACT UPON MOVING RECREATION CD TO FUND BALANCE

8. CONSIDER AND DISCUSS OPENING ACCOUNT FOR CORONADO SHORES

9. REPORTS

Office Manager
Superintendent
Water Supply

10. BOARD COMMENTS

11. ADJOURN

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THE BOARD MAY GO INTO CLOSED SESSION FOR ANY ITEM WHICH IS LISTED AS AN EXCEPTION TO THE TEXAS OPEN MEETINGS ACT REQUIREMENTS FOUND IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AND MAY ACT IN OPEN SESSION ON ANY ITEMS LISTED FOR CLOSED SESSION.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.042 (Time and Accessibility of Notice Requirements). The notice has been posted at least 72 hours before the scheduled time at the Administrative Office of the Mackenzie Municipal Water Authority and in 3 other locations available and visible to the public at all times.

Posted this 13th day of February 2026, at the Administrative Office of the Lake Mackenzie Municipal Water Authority, Texas, at 2:00 p.m.



Jessica Shelton, General Manager