

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,
JANUARY 20, 2026, 7:00 P.M. AT THE ADMINISTRATIVE OFFICE, SOUTH SIDE OF
LAKE MACKENZIE, BRISCOE COUNTY, TEXAS**

AGENDA:

- 1. QUORUM CHECK, PRAYER AND PLEDGE OF ALLEGIANCE**
- 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. PRESENTATION OF FYE SEPTEMBER 30, 2025 FINANCIAL AUDIT**
Presented by Eide Bailly, LLP; required action is approval or disapproval by the Board
- 4. APPROVAL OF THE MINUTES**
December 4, 2025, regular meeting
- 5. OATH OF OFFICE-NEW BOARD MEMBERS**
- 6. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS FOR DECEMBER 2025**
- 7. CONSIDER AND ACT UPON ESTABLISHMENT OF MACKENZIE FIRE DEPARTMENT**
- 8. REPORTS**
General Manager
Water Supply Operators
Park Superintendent
- 9. BOARD COMMENTS**
- 10. 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 January at the Administrative Office of the Lake Mackenzie Municipal Water Authority, Texas, on or before 5:00 p.m.



Jessica Shelton, General Manager