

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, AUGUST 18, 2026, AT 7:00 P.M. AT THE
ADMINISTRATIVE OFFICE, SOUTH SIDE OF LAKE MACKENZIE, BRISCOE COUNTY, TEXAS**

AGENDA:

- 1. QUORUM CHECK, PLEDGE OF ALLEGIANCE & 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**
July 21, 2026, Regular Meeting
- 4. CONSIDER AND ACT UPON FINANCIAL, INVESTMENT AND PAYMENT VOUCHER REPORTS**
Review and consider for acceptance the June 2026 Financial, Investment and Payment Voucher Reports
- 5. CONSIDER AND ACT UPON CORONADO SHORES BUILDING PERMIT REQUEST FROM TONY SPOHN**
- 6. CONSIDER AND ACT UPON BUDGET REFUND TO THE CITIES**
- 7. CONSIDER AND APPROVE REVISED 2026-2027 O&M BUDGET**
- 8. CONSIDER AND APPROVE THE PROPOSED TAX RATE FOR FY 2026.**
Consider and approve the PROPOSED tax rates Administrative O&M Fund for FY 2026 and set a Public Hearing for the Proposed 2026 Tax Rate at the September 15, 2026, Board Meeting before final adoption of the rates at that meeting.
- 9. CONSIDER AND ACT UPON THE ENGAGEMENT OF EIDE BAILLY AS AUDITORS FOR FYE SEPTEMBER 30, 2026.**
- 10. REPORTS**
General Manager
Water Superintendent
Park Superintendent
- 11. BOARD COMMENTS**
- 12. 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 10th day of August 2026 at the Administrative Office of the Lake Mackenzie Municipal Water Authority, Texas, on or before 5:00 p.m.

Jessica Shelton, General Manager