

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,
SEPTEMBER 15, 2026, AT 7:00 P.M. AT THE ADMINISTRATIVE OFFICE, SOUTH SIDE OF
LAKE MACKENZIE, BRISCOE COUNTY, TEXAS**

AGENDA:

1. QUORUM CHECK - 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. CONDUCT PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF THE 2026 TAX RATE

O&M Proposed Tax Rate = \$ 0.113

4. CONSIDER AND ACT UPON RESOLUTION 0915.01 ADOPTING THE 2026 TAX RATE AS LISTED IN AGENDA ITEM 3.

5. APPROVAL OF THE MINUTES

August 26, 2026, regular meeting

6. CONSIDER AND ACT UPON FINANCIAL REPORTS

Review and consider for acceptance the August 2026 Financial Reports

7. APPROVAL OF TAX LOT SALES

8. CONSIDER AND APPROVE THE PROPOSED 2027 LTRV AND BOAT STORAGE LEASE AGREEMENTS AND RATES

9. DISCUSS AND CONSIDER THE ANNUAL EVALUATION AND 2026-2027 SALARIES OF THE GENERAL MANAGER AND SUPERINTENDENT

10. REPORTS

General Manager
Water Supply Operators
Superintendent

Current Depth **68.97ft**

11. BOARD COMMENTS

12. ADJOURN

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

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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 September, 2025 at the Administrative Office of the Lake Mackenzie Municipal Water Authority, Texas, on or before 5:00 p.m.

Jessica Shelton, General Manager