

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, NOVEMBER 18, 2025, AT 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. CONSIDER AND ACT UPON CORONADO SHORES PERMIT REQUEST**
- 4. APPROVAL OF THE MINUTES**
October 21, 2025, regular meeting.
- 5. CONSIDER AND ACT UPON FINANCIAL REPORTS, PAYMENT VOUCHERS, AND INVESTMENT REPORTS FOR OCTOBER 2025**
- 6. REVIEW AND ADOPT MMWA DISASTER RECOVERY PLAN**
- 7. CONSIDER AND ACT UPON REVISED TCEQ ORDER**
- 8. CONSIDER AND DISCUSS PLANT IMPROVEMENT PLAN**
- 9. CONSIDER AND ACT UPON QUOTES FOR PLANT/DISTRIBUTION PROJECTS**
- 10. CONSIDER AND ACT UPON SALE OF SURPLUS PLANT INVENTORY**
- 11. REPORTS**

General Manager
Recreation Superintendent
Water Supply
- 12. BOARD COMMENTS**
- 13. 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 November 2025 at the Administrative Office of the Lake Mackenzie Municipal Water Authority, Texas, on or before 5:00 p.m.



Jessica Shelton, General Manager