

WODEN WATER SUPPLY CORPORATION
P.O. BOX 48
WODEN, TX 75978

REGULAR SESSION MEETING AGENDA

Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **September 12, 2024 at 3:00 p.m.** at the Corporation Office, located at 4683 FM 226, Woden, Texas.

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning meeting minutes from August 8, 2024 Regular session minutes.
4. Receive Manager's report.
5. Discuss and possibly take action concerning system improvements.
6. Discuss & possibly take action concerning CR 538 line extension.
7. Discuss and possibly take action concerning payment of bills for August.
8. Discuss and possibly take action concerning the financial statements for August 2024.
9. Items to be placed on the next meeting's agenda scheduled for October 10, 2024
10. Adjourn

Certification of Posting.

By the signature below, Woden Water Supply certifies that this notice was posted at the Woden Water Supply Corporate offices at 4683 FM 226 Nacogdoches, TX at approximately 1:00 p.m. on September 9, 2024. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 1:00 p.m. on September 9, 2024.



Shirley Hicklin