


Annual Members Meeting Of Angelina Water Supply Corporation Agenda
April 18th, 2024 at 7:00pm
Meeting Location: 5978 FM 841 Lufkin, Texas 75901

1. Call the meeting to order by the President of the board.
2. Establish a quorum
3. Introduction of board members and staff.
4. Reading of the 2023 Annual Stockholder meeting minutes.
5. Open or Public forum (Comments from membership – limit of 3 minutes)
6. Presentation from Moffett & Fuller Springs VFD
7. Update reports
 - a. Audit report presented by Daniel Raney/ CPA
 - b. Report from the President of the board.
 - c. Report from the General Manager
8. Call for items to be presented at the 2025 meeting.
9. Election Results
 - a. The reading of the resolution declaring election of unopposed candidates.
 - b. Introduction of the newly elected directors.
 - c. Comments from the newly elected directors.
10. Presentation of Awards
11. Closing prayer
12. Adjournment of Meeting.


Board Member

Posted 8:00 (AM/PM) this 2 day of April 2024.