

Annual Members Meeting Of Angelina Water Supply Corporation
Agenda

April 17th, 2025 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 2024 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 2026 meeting.
9. Election Results
 - a. Read resolution declaring election of unopposed candidates
 - b. President introduces newly elected directors.
 - c. Comments from the newly elected directors.
10. Presentation of Awards
11. Closing prayer
12. Adjournment of Meeting.



Board Member

Posted 12:42 (AM/PM) this 14th day of April 2025.