ANGELINA WATER SUPPLY CORPORATION 5978 FM 841 LUFKIN, TX 75901 Phone: 936-824-2865 Fax: 936-824-2965

AGENDA

Notice is hereby given that the Angelina Water Supply Corporation will meet in Regular Session, Monday, July 7th, 2025 at 6:00 p.m. at the Corporation Office, Lufkin, Texas.

Agenda as follows:

- 1. Call to Order
- 2. Establishment of a quorum.
- 3. Open Forum (Comments from the Membership limit of two minutes per member)
- 4. Discuss and take action concerning minutes from the June 2nd, 2025 Regular Meeting
- 5. Discuss and take action concerning June 2025 memberships and transferred memberships.
- 6. Discuss and take action concerning the payment of bills for June 2025.
- 7. Discuss and take formal action concerning the allocation of VFD funds between Moffett VFD and Fuller Springs VFD.
- 8. Discuss and take action concerning official financial reports for the period June 2025.
- 9. Discuss progress on well #5 and take any necessary action moving forward.
- 10. Receive manager's report concerning systems operations.
- 11. Discuss items for placement on next meeting agenda.
- 12. Adjourn.

Buel Clarybox

Posted $3' \cdot 00$ (P.M.) this 2' day of July 2025.