

ANGELINA WATER SUPPLY CORPORATION

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AGENDA

Notice is hereby given that the Angelina Water Supply Corporation will meet in Regular Session, **Monday, March 3rd, 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 February 3rd 2025 Regular Meeting.
5. Discuss and take action concerning February 2025 memberships and transferred memberships.
6. Discuss and take action concerning the payment of bills for February 2025.
7. Discuss and take action concerning official financial reports for the period February 2025.
8. Discuss and take action concerning the Resolution declaring unopposed candidates to be elected to the board of Angelina Water Supply.
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



Officer

Posted 11:15 (A.M., P.M.) this 26th day of February 2025.

Rc