

**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, February 3<sup>rd</sup>, 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. Travis Reed from Schaumburg & Polk here to speak to the board concerning well # 5.
5. Discuss and take action concerning minutes from the January 6<sup>th</sup>, 2025 Regular Meeting.
6. Discuss and take action concerning January 2025 memberships and transferred memberships.
7. Discuss and take action concerning the payment of bills for January 2025.
8. Discuss and take action concerning official financial reports for the period December 2024 & January 2025.
9. Discuss and take action concerning moving funds from American State Bank due them charging a fee for a balance less than \$2,500.
10. Discuss and take action concerning a new work truck.
11. Discuss progress on well #5 and take any necessary action moving forward.
12. Receive manager's report concerning systems operations.
13. Discuss items for placement on next meeting agenda.

14. Adjourn

  
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Officer

Posted 9:44 (A.M., P.M.) this 29<sup>th</sup> day of January 2025.

RC