

**WODEN WATER SUPPLY CORPORATION
P.O. BOX 48
WODEN, TX 75978**

REGULAR SESSION MEETING AGENDA

Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **May 9, 2024 at 3:00 p.m.** at the Corporation Office, located at 4683 FM 226, Woden, Texas.

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning meeting minutes from March 14, 2024 Regular session, April 11, 2024 Regular session meeting was canceled, and 1st Regular session meeting minutes. .
4. Receive Manager's report.
5. Discuss and possibly take action concerning system improvements.
6. Discuss & possibly take action two open directors positions.
7. Discuss & possibly take action concerning the PUC complaint regarding CR 504.
8. Discuss and possibly take action concerning tariff changes.
9. Discuss and possibly take action concerning changing payroll status for Guile Castillo from part-time to full-time.
10. Discuss and possibly corporate insurance for Woden WSC.
11. Discuss and possibly take action concerning payment of bills for March 2024 & April 2024.
12. Discuss and possibly take action concerning the financial statements for March 2024 & April 2024.
13. Discuss and possibly take action concerning yearly pay increase for employees.
14. Items to be placed on the next meeting's agenda scheduled for June 13, 2024
15. Adjourn

Certification of Posting.

By the signature below, Woden Water Supply certifies that this notice was posted at the Woden Water Supply Corporate offices at 4683 FM 226 Nacogdoches, TX at approximately 12:00 p.m. on May 6, 2024. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on May 6, 2024.

Steven King

