

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

REGULAR SESSION MEETING AGENDA

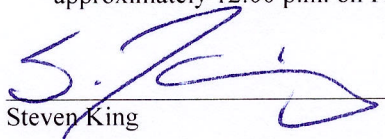
Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **February 13, 2025 at 3:00 p.m.** at the Corporation Office, located at 4683 FM 226, Woden, Texas.

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning meeting minutes from January 9., 2025 Regular session minutes.
4. Receive Manager's report.
5. Discuss & possible take action concerning system improvements.
6. Discuss and possibly take action concerning payment of bills for January 2025.
7. Discuss and possibly take action concerning the financial statements for January 2025.
8. Items to be placed on the next meeting's agenda scheduled for March 13, 2025
9. 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 February 10, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on February 10, 2025.



Steven King