

**WODEN WATER SUPPLY CORPORATION**  
**4683 FM 226, Nacogdoches, TX 75961**  
**Phone: 936-715-0307 Fax: 936-715-9699**

**AGENDA**  
**1st Regular Session Board Meeting**

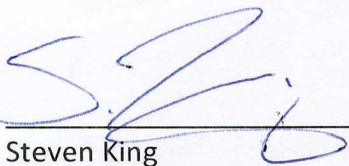
Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **Thursday, April 23, 2026** immediately following the Annual Stockholder Meeting at the Woden School located at 5263 FM 226, Woden, Texas which is scheduled to take place at **6:00 p.m.**

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning the appointment of Officers for the Woden Water Supply Corporation Board of Directors.
4. Discuss and possibly take action concerning the appointment of individuals to serve on the Credentials Committee.
5. Discuss and possibly take action concerning the designation of Directors authorized to execute checks on behalf of the Corporation.
6. Discuss and possibly take action concerning Equity Buy in Fee.
7. Discussion of placement of items to be included on next meeting's agenda.
8. 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. April 20, 2026. We further certify that this notice was published at [www.wodenwater.org](http://www.wodenwater.org) for public posting at approximately 12:00 p.m. April 20, 2026.

  
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Steven King