

**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 15, 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 April 10, 2025 Regular Session and April 24, 2025 1st Regular Session meeting minutes.
4. Receive Manager's report.
5. Discuss & possible take action concerning system improvements.
6. Discuss and possibly take action concerning renewal of corporate insurance with AAI Insurance.
7. Discuss and possible take action concerning tariff changes to be presented to PUC.
8. Discuss and possibly take action concerning payment of bills for April 2025.
9. Discuss and possibly take action concerning the financial statements for April 2025.
10. Executive Session:
Additionally, an Executive Session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The Executive Session is authorized by the Texas Open Meetings Act, Texas Government Code §551.074. The subject of the deliberation will be the yearly pay compensation for Steven King, Shirley Hicklin and Guile Castillo.
11. Discuss and possibly take action concerning Executive Session.
12. Items to be placed on the next meeting's agenda scheduled for June 12, 2025.
13. Adjourn



Steven King

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 12, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on May 12, 2025.