

**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, **July 11, 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 June 13, 2024 Regular session minutes.
4. Receive Manager's report.
5. Discuss and possibly take action concerning system improvements.
6. Discuss and possibly take action concerning payment of bills for June 2024.
7. Discuss and possibly take action concerning the financial statements for June 2024.
8. Executive session
9. Discuss & possibly take action concerning the executive session regarding CR 504 PUC complaint.
10. Items to be placed on the next meeting's agenda scheduled for August 8, 2024
11. 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 July 8, 2024. 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. on July 8, 2024.

  
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Shirley Hicklin