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, October 10, 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 September 12, 2024 Regular session minutes.
- 4. Receive Manager's report.
- 5. Discuss and possibly take action concerning system improvements.
- 6. Discuss & possibly take action concerning CR 538 line extension.
- 7. Discuss and possibly take action concerning payment of bills for September 2024.
- 8. Discuss and possibly take action concerning the financial statements for September 2024.
- 9. Items to be placed on the next meeting's agenda scheduled for November 14, 2024
- 10. 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 October 7, 2024. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on October 7, 2024.

Steven King