

**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 12, 2023 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 14, 2023 Regular session.
4. Receive Manager's report.
5. Discuss and possibly take action concerning system improvements: Line extensions on CR 504 and CR 514.
6. Discuss and possibly take action concerning quotes for truck purchase.
7. Discuss and possibly take action concerning payment of bills for September 2023.
8. Discuss and possibly take action concerning the financial statements for September 2023.
9. Items to be placed on the next meeting's agenda scheduled for October 12, 2023
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 12, 2023. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on October 12, 2023.


Steven King