AGENDA

Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, July 8, 2021, at 6:30 p.m. at the Woden WSC 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 10, 2021, regular meeting.
- 4. Receive Manager's report.
- 5. Discuss and possibly take action concerning system improvements.
- 6. Discuss and possibly take action concerning proposed Fairview, Midway and Woden #2 pipeline replacement project.
- 7. Discuss and possibly take action concerning lowering exposed 2" pvc water line in Woden West Circle.
- 8. Discuss and possibly take action concerning payment of bills for June 2021.
- 9. Discus and possibly take action concerning the financial statements for June 2021.
- 10. Discussion of placement of items to be included on the next meeting's agenda.
- 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 8:00 a.m. on July 2, 2021. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 8:00 a.m. on July 2, 2021.

Approved Signature