

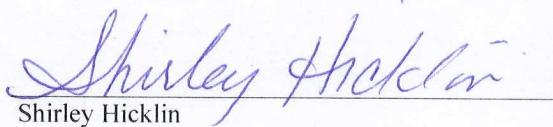
**WODEN WATER SUPPLY CORPORATION
P.O. BOX 48
WODEN, TX 75978**

REGULAR SESSION MEETING AGENDA

Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **February 12, 2026 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 on January 8, 2026, regular session meeting minutes.
4. Receive Manager's report.
5. Discuss & possibly take action on system improvements.
6. Discuss & possibly take action on fiber line installation issues.
7. Discuss and possibly take action on payment of bills.
8. Discuss and possibly take action concerning the financial statements for January 2026.
9. Items to be placed on the next meeting's agenda scheduled for March 12, 2026.
10. Adjourn



Shirley Hicklin

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 February 9, 2026. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on February 9, 2026.