

**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, **March 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 February 12, 2026, regular session meeting minutes.
4. Receive Manager's report.
5. Discuss & possibly take action on system improvements.
6. Discuss & possibly take action on grant availability.
7. Discuss and possibly take action on payment of bills.
8. Discuss and possibly take action concerning the financial statements for February 2026.
9. Discuss and possibly take action to declare elected candidates for board of directors and pass a resolution declaring unopposed candidate for board of director positions.
10. Discuss and possibly take action to finalize and approve agenda and meeting packet for the Stockholder and 1st Regular session meetings. Meeting packets will be mailed out to members by March 23, 2026.
11. Discuss and possibly take action concerning rate increases.
12. Items to be placed on the next meeting's agenda scheduled for April 9, 2026.
13. Adjourn



Steven King

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