

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

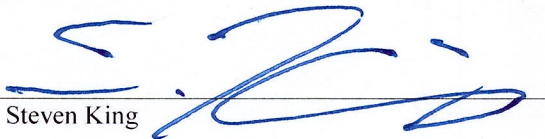
REGULAR SESSION MEETING AGENDA

Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **September 11, 2025 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 August 14, 2025 Regular Session meeting minutes.
4. Receive Manager's report.
5. Discuss & possible take action concerning system improvements: Bids for tank repairs.
6. Discuss and possible take action concerning AIA renewal for Cyber Liability Effective 10/1/25. One year coverage cost is \$839.12.
7. Discuss and possibly take action concerning payment of bills for August 2025.
8. Discuss and possibly take action concerning the financial statements for August 2025.
9. Items to be placed on the next meeting's agenda scheduled for October 9, 2025.
10. 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 September 8, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on September 8, 2025.