

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

REGULAR SESSION MEETING AGENDA

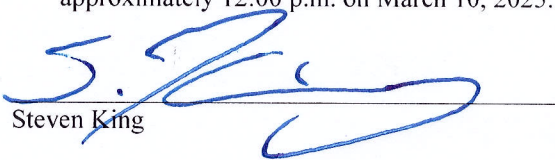
Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **March 13, 2025 at 3:00 p.m.** at the Corporation Office, located at 4683 FM 226, Woden, Texas.

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning meeting minutes from February 13,, 2025 Regular session minutes.
4. Receive Manager's report.
5. Discuss & possible take action concerning system improvements.
6. Discuss and possibly take action concerning payment of bills for February 2025.
7. Discuss and possibly take action concerning the financial statements for February 2025.
8. Discuss and take action to declaring elected candidate for board of director and pass a resolution declaring unopposed candidate for board of director position
9. Discuss and take action to finalize and approve the ballot, agenda, and meeting packet for the stockholder member meeting. Meeting packets will be mailed out by March 25, 2025.
10. Discuss and take action concerning rate increases.
11. Items to be placed on the next meeting's agenda scheduled for April 10, 2025.
12. 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 March 10, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on March 10, 2025.


Steven King