

**NOTICE OF ANNUAL MEETING OF THE  
WOODLAWN WATER SUPPLY CORPORATION  
Tuesday, March 12, 2024 at 5:30 P.M.  
2833 Ted Trout Dr. Ste. B  
Lufkin, TX 75904**

Notice is hereby given, pursuant to section 551.041 of the Texas Government Code that the Board of Directors for the Woodlawn Water Supply Corporation will meet in regular session at the above-named time, date, and location at which time all matters pertaining to the following items will be discussed and considered.

Woodlawn members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least 72 hours prior to the date of the meeting. If a Woodlawn member with a public comment is not placed on the agenda 72 hours before the meeting, the manager can only discuss policy with the member. No motions may be accepted, nor action taken on issues brought up at the meeting from the floor. All discussion items must have been included on the agenda and posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

**ANNUAL AGENDA**

1. Presiding director calls the meeting to order at 5:30 P.M.
2. Presiding director announces the total number of members present as of 5:30 P.M. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Meetings minutes.
4. Update Reports:
  - A. Report of the President or Presiding Director
  - B. Report of the Corporation's Manager
  - C. Report of the System Finances
  - D. Report of the Presidents Projects
  - E. Report of the Operator on System Operations
5. Public Forum:

Comments from members who were placed on the agenda 72 hours before the meeting.  
Comments are limited to three minutes each.
6. Election Results:
  - A. Presiding director announces election results and reads resolution declaring election of unopposed candidates.
  - B. Presiding director introduces elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - C. Comments from the directors.
7. Closing comments by presiding director.
8. Time of Meeting Adjourned.