

**NOTICE OF ANNUAL MEETING OF THE
WOODLAWN WATER SUPPLY CORPORATION
Tuesday, March 11, 2025 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 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 and results of proposed consolidation with ANRA.
 - 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

Woodlawn Water Supply Corporation

2833 Ted Trout Drive

Suite B

Lufkin, TX 75904

Phone: (936) 875-3311

January 27, 2024

Proposed Consolidation with the Angelina & Neches River Authority (ANRA)

Dear Woodlawn Water Supply Corporation Member,

Woodlawn Water Supply Corporation was established in 1963 to serve rural customers along Hwy. 103 West. At that time, water treatment was straightforward—drill a well, pump, add chlorine, and distribute. Over the years, however, state and federal regulations have become more stringent, and the guidelines that govern our non-profit utility have grown more complex.

Despite our board's efforts to stay ahead of these evolving requirements, we face increasing challenges related to infrastructure, regulatory compliance, staffing, leadership, and technology. To ensure continuous, adequate service, we have explored consolidating with an entity that has greater managerial, technical, and financial resources.

In 2022, we began discussions with the Angelina & Neches River Authority (ANRA), a government entity located in Lufkin. Through meetings and site visits, we determined that ANRA's experience operating retail water systems and its open public board meetings would benefit our customers and maintain transparency.

At the January 17, 2025 board meeting, our directors approved adding the consolidation proposal to the ballot for the **March 11, 2025** annual membership meeting. Ultimately, it will be up to Woodlawn WSC members to decide whether consolidation with ANRA is the right path forward.

We appreciate your support and invite you to reach out with any questions or for more information at (936) 875-3311.

Sincerely,

Board of Directors

Woodlawn Water Supply Corporation

Woodlawn Water Supply Corporation

2833 Ted Trout Drive

Suite B

Lufkin, TX 75904

Teléfono: (936) 875-3311

27 de enero de 2024

Propuesta de Consolidación con la Angelina & Neches River Authority (ANRA)

Estimado(a) miembro de Woodlawn Water Supply Corporation:

La Woodlawn Water Supply Corporation se estableció en 1963 para servir a los clientes rurales a lo largo de la Hwy. 103 West. En ese entonces, el tratamiento del agua era sencillo: perforar un pozo, bombear, agregar cloro y distribuir. Con el paso de los años, sin embargo, las regulaciones estatales y federales se han vuelto más estrictas, y las normas que rigen nuestra organización sin fines de lucro se han vuelto más complejas.

A pesar de los esfuerzos de nuestra junta directiva por mantenerse al día con estos requisitos en constante evolución, enfrentamos desafíos cada vez mayores en infraestructura, cumplimiento normativo, personal, liderazgo y tecnología. Para garantizar un servicio continuo y adecuado, hemos considerado consolidarnos con una entidad que cuente con mayores recursos administrativos, técnicos y financieros.

En 2022, iniciamos conversaciones con la Angelina & Neches River Authority (ANRA), una entidad gubernamental ubicada en Lufkin. Tras varias reuniones y visitas a sus instalaciones, determinamos que la experiencia de ANRA en la operación de sistemas de agua al por menor y la apertura de sus reuniones públicas serían de gran beneficio para nuestros clientes, además de mantener la transparencia.

En la reunión de la junta directiva del 17 de enero de 2025, nuestros directores aprobaron incluir la propuesta de consolidación en la boleta para la reunión anual de miembros que se llevará a cabo el **11 de marzo de 2025**. En última instancia, corresponderá a los miembros de

Woodlawn WSC decidir si la consolidación con ANRA es el mejor camino a seguir.

Agradecemos su apoyo y lo invitamos a comunicarse con nosotros si tiene alguna pregunta o desea más información, llamando al (936) 875-3311.

Atentamente,

La Junta Directiva

Woodlawn Water Supply Corporation

OFFICIAL BALLOT FORM FOR THE MARCH 11, 2025 REGULAR MEMBERSHIP MEETING OF THE WOODLAWN WATER SUPPLY CORPORATION

Three (3) Options to Cast Your Vote	
<p>1. MAIL</p> <ul style="list-style-type: none"> • Mark your selections by placing an X or V inside the appropriate boxes. • Detach ballot and place in the enclosed envelope labeled "Ballot". • Mail envelope to: <p style="padding-left: 40px;">Woodlawn WSC 2833 Ted Trout Dr., Ste. B Lufkin, Texas 75904</p> <p style="padding-left: 40px;">This executed form will be used to validate your membership and establish a quorum and must be submitted in order for your ballot to be counted.</p> <ul style="list-style-type: none"> • Mailed ballots must be received by 12:00 PM (noon), Friday, March 7, 2025, in order to be counted. <p>2. DELIVER TO CORPORATION BOARD MEMBERS</p> <ul style="list-style-type: none"> • Follow the instructions above for mailing, but deliver the forms to a Woodlawn WSC Board Member by Friday, March 7, 2025 at 12:00 pm (noon). 	<p>3. IN PERSON AT THE REGULAR MEMBERSHIP MEETING</p> <ul style="list-style-type: none"> • The Regular Membership Meeting will be held on March 11, 2025 at Woodlawn WSC's office. • Voting will open at <u>5:30</u> PM and conclude at <u>6:00</u> PM. • This mailed ballot will not be valid for voting at the Regular Membership Meeting. Ballots will be provided during registration.
<p>For voting assistance or a replacement ballot, please call the Woodlawn WSC at (936) 875-3311 during business hours Monday-Friday.</p>	
<p>THANK YOUR FOR PARTICIPATING IN THE MARCH 11, 2025 WOODLAWN WSC REGULAR MEMBERSHIP MEETING</p>	

Woodlawn Water Supply Corporation
 March 11, 2025 OFFICIAL REGULAR MEMBERSHIP MEETING ELECTION BALLOT
 Mark your selections by placing an X or a v inside the appropriate boxes.

Ballot Proposition	FOR	AGAINST
Transfer of all or substantially all of the property and assets of Woodlawn Water Supply Corporation to Angelina & Neches River Authority and dissolution of Woodlawn Water Supply Corporation subject to receipt of all required approvals by the Texas Legislature and/or Public Utility Commission of Texas and satisfaction of other conditions set forth in the Asset Transfer and Utility System Consolidation Agreement entered into by Woodlawn Water Supply Corporation and Angelina & Neches River Authority		

Member Name: _____
 (Print)

Member Address: _____

Member Signature: _____