

**NOTICE OF REGULAR BOARD MEETING OF THE
WOODLAWN WATER SUPPLY CORPORATION**

Tuesday, January 9, 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. 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.

AGENDA

1. Call to Order & Welcome
2. Invocation
3. Approval of Minutes
4. Public Comment

Members of the public wishing to address the Board are subject to a time limit of 3 minutes.

Should a member of the public bring an item to the Board for which the subject was not posted on the agenda of the meeting, state law provides that the Board may receive the information but cannot act upon it at the meeting. The Board may direct the Manager to discuss policy, contact the requester, or request that the issue be placed on a future agenda for discussion.

5. Discussion/Action on Billing Adjustment Requests:
 - 1) Curtis & Darla Fisher
6. Outstanding Accounts and Account Adjustments
7. President's Report
8. Manager's Report:
 - A) Financial Report
9. Water Operator and Approval of System Operations Report
10. Discussion/Action on Repairs and Maintenance
11. Discussion/Action on 2024 Annual Meeting:
 - A) Election of Directors for Expiring Terms:
 - 1) Vice President - Jon Estes
 - 2) Board Member - Woody Baker
12. Items for Future Agenda:
 - A) **Next Meeting Date: February 13, 2024**
 - B) Annual Meeting Date: March 12, 2024
13. Recess or Adjourn

THE BOARD MAY TAKE ITEMS OUT OF ORDER IN WHICH THEY ARE POSTED ON THIS AGENDA