**WOODLAWN WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS MEETING**

**June 9, 2020**

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, June 9, 2020 at 5:30 P.M. in the Corporation Office located at 2833 Ted Trout Drive Suite B, Lufkin, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

1. Call to Order
2. Invocation
3. Approval of Minutes
4. President Comments
   1. Discuss & take any action necessary in regards to mutual aide agreements with other water providers.
5. Member Comment – Limit to 3 minutes per member

**REPORTS**

1. Manager’s Reports
2. Water Operator Report
3. Discuss & take any action necessary in regards to repairs and maintenance items
   1. Pump House repairs- Plant #1
   2. Booster Pumps (2) repairs- Plant #1
   3. Sandblast & recoat ground storage tanks at Plant #2
   4. Distribution line repairs, upgrade, or replacement in Lancewood subdivision
4. Review & Approval of Management Report(s)
5. Review & Approval of Current Financial Statement
6. NEW BUSINESS
7. Items for future Agenda
8. Date for next meeting (July 14, 2020)
9. Individual Director Comments
10. Adjourn into Executive Session (only if required)
11. Adjournment