**WOODLAWN WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS MEETING**

**May 19, 2020**

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, May 19, 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
5. Member Comment – Limit to 3 minutes per member

**REPORTS**

1. Manager’s Reports
2. Water Operator Report
3. Review & Approval of Management Report(s)
4. Review & Approval of Current Financial Statement
5. NEW BUSINESS
6. Items for future Agenda (Directors are asked to get any suggestions to Meggan 2 weeks prior to next meeting)
7. Date for next meeting (June 9, 2020)
8. Individual Director Comments
9. Adjourn into Executive Session (only if required)
10. Adjournment