

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

**Tuesday, September 12, 2023 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) Bee Lumpkin	4) David Hodges	7) Tomas Omar
2) Curtis & Darla Fisher	5) Jesus Vela	8) Brian Crews
3) Dan Nguyen	6) Angela Goodson	9) Richard Merriman
6. Outstanding Accounts and Account Adjustments
7. President's Report:
  - A) Texas Open Meetings Act Update
8. Manager's Report:
  - A) Financial Report:
    - 1) July & August
  - B) Discussion/Action on 2024 Water Rates & Fees
9. Water Operator Report and Approval of System Operations Report:
  - A) Discussion/Action on Backflow Preventer Replacement - Hwy 103 West & Loop
  - B) Discussion/Action on Solenoid Valve Purchase
10. Discussion/Action on Repairs and Maintenance
11. Items for Future Agenda:
  - A) **Next Meeting Date: October 10, 2023**
  - B) Discussion/Action on Annual Meeting: March 12, 2024
12. Recess or Adjourn

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