

**Notice of the Special Called Meeting
of the Hudson Water Supply Corporation**

Notice is hereby given that on the 27th day of November 2023, the Board of Directors of the Hudson Water Supply Corporation will hold a special called meeting at 6:30 pm at 3032 Ted Trout Dr. Lufkin, Tx. The subjects to be discussed are included in this notice and the agenda as a part of this meeting.

AGENDA

- I. Call to order.**
- II. First order of business.**
 - A. Announcement by the chairman as to the presence of a quorum, that the meeting has been posted in a time and manner required.**
 - B. Opening Prayer**
- III. Discussion and Action Items.**
 - 1. Discussion on employee bonus.**
 - 2. Old Business**
 - 3. New Business**
 - 4. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act**
- IV. Business and Finance**