Notice of the Regular Meeting for

Members of the Hudson Water Supply Corporation

Notice is hereby given that on the 11th day of March 2024 the Board of Directors of the Hudson Water Supply Corporation will hold a regular monthly meeting at 6:30 pm at the corporate office at 3032 Ted Trout Drive, Lufkin, TX. The subjects to be discussed are included in this notice and the agenda as a part of this meeting.

# AGENDA

1. Call to order.

1. First order of business.
   1. Announcement by the chairman as to the presence of a quorum, that the meeting has been posted in a time and manner required.
   2. Opening Prayer
   3. Approval of minutes.

1. Discussion and Action Items.
   1. Discussion on bill adjustments –
      1. Javier Horta
      2. Richard Hess
      3. Betty Stoddard
      4. Pine Valley Raceway
      5. Charles Stephens
      6. Dorothy Walker
      7. Martha Gamboa
   2. Discussion on electric bill/TXU Energy- Steven O’neill
   3. Discussion on Shoemaker RV Park-Billy Fondren
   4. Old Business- Update on Nano Filtration System
   5. New Business –

A. Discussion on new well.

B. Discussion on Annual Meeting.

1. Business and Finance

1. Adjournment