

**Notice of the Regular Meeting for
Members of the Hudson Water Supply Corporation**

Notice is hereby given that on the 12th day of September 2022 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

- 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**
 - C. Approval of minutes.**

- III. Discussion and Action Items.**
 - 1. Discussion on water bill/water quality report- Zach Lawrence**
 - 2. Discussion on water bill – Elizabeth summers/Susan Cole**
 - 3. Discussion on water bill – Russell Strban**
 - 4. Discussion on new meter installations- Billy Fondren/Daughters Const.**
 - 5. Discussion on new meter installations- JB Crawford Construction**
 - 6. Discussion on capacity issues/new taps.**
 - 7. Old Business- Discussion on replacing submersible booster pumps/Well #5**
 - 8. New Business**

- IV. Business and Finance**

- V. Adjournment**