Notice of the Regular Meeting for

Members of the Hudson Water Supply Corporation

Notice is hereby given that on the 10th day of February 2025 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 – Sandra Hunt
   2. Discussion on bill – Ruston Smith
   3. Discussion on bill – Greg Randolph
   4. Discussion on bill – Nathan Gann
   5. Discussion on bill – Steve Fenley
   6. Discussion on bill – Lufkin Prop. Mngmt (Lobb)
   7. Discussion on bill – David Trevino
   8. Discussion on bill – Heather Burgess
   9. Discussion on bill – Zach Lawrence
   10. Discussion on electricity rates- Steve Oneill.
   11. Old Business -none
   12. New Business -none

1. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.

1. Business and Finance

1. Adjournment