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

Notice is hereby given that on the 11th day of August 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**

- 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- James Stewart
  - 2. Discussion on water bill- Leah Collier
  - 3. Discussion on water bill- John Wilson
  - 4. Discussion on water bill- James Young
  - 5. Discussion on water bill- Beverly Phillips
  - 6. Discussion on water bill- Marisa Duron
  - 7. Discussion on water bill- Leslie Kennedy
  - 8. Discussion on Simply Aquatics- Kevin Hester
  - 9. Old Business
    - a. Discussion on Andy Jarvis letter
  - 10. New Business
    - a. Discussion on Simply Aquatics- Kevin Hester
    - b. Discussion on Peavy Switch- Mayra Ibarra
- IV. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.
- V. Business and Finance
- VI. Adjournment