

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

Notice is hereby given that on the 13th day of January 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 bill – Jose Peralta**
 - 2. Discussion on bill – Dan Conley**
 - 3. Discussion on bill – Robert Sanchez**
 - 4. Discussion on new service/taps- Terri/Aaron Davis**
 - 5. Discussion on Health Insurance renewal.**
 - 6. Old Business -none**
 - 7. New Business -none**

- IV. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.**

- V. Business and Finance**

- VI. Adjournment**