

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

Notice is hereby given that on the 8th day of January 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

- 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 adjustments –**
 - a. Juan Robledo**
 - b. David Radke**
 - c. Dan Carter**
 - d. Tommy May**
 - 2. Old Business- none**
 - 3. New Business - none**

- IV. Business and Finance**

- V. Adjournment**