

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

Notice is hereby given that on the 12th day of August 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 – Patricia Fowler**
  - 2. Discussion on bill – Felicia Timmons**
  - 3. Discussion on bill – Dominique Ward**
  - 4. Discussion on bill – Connie Pitts**
  - 5. Discussion on bill – Jeremy Ross**
  - 6. Discussion on Vacation meter leaking by – Thomas Hubbard**
  - 7. Discussion on Scott York -New subdivision- Lancewood Circle**
  - 8. Discussion on new employee, employee raises**
  - 9. Old Business – none**
  - 10. New Business – Discussion on electric bill- Steven Oneil w/TXU**
  
- IV. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.**
  
- V. Business and Finance**
  
- VI. Adjournment**