

WODEN WATER SUPPLY CORPORATION
4683 FM 226, Nacogdoches, TX 75961
Phone: 936-715-0307 Fax: 936-715-9699

AGENDA
1st Regular Session Board Meeting

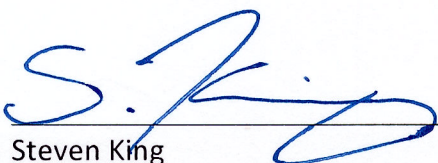
Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **Thursday, April 25, 2024** immediately following the Annual Stockholder Meeting at the Woden School located at 5263 FM 226, Woden, Texas which is scheduled to take place at **6:30 p.m.**

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning the appointment of Officers for the Woden Water Supply Corporation Board of Directors.
4. Discuss and possibly take action concerning the appointment of individuals to serve on the Credentials Committee.
5. Discuss and possibly take action concerning the designation of Directors authorized to execute checks on behalf of the Corporation.
6. Discuss and possibly take action concerning Equity Buy in Fee.
7. Discussion of placement of items to be included on next meeting's agenda.
8. Adjourn.

Certification of Posting

By the signature below, Woden Water Supply certifies that this notice was posted at the Woden Water Supply Corporate offices at 4683 FM 226 Nacogdoches, TX at approximately 11:30 a.m. April 22, 2024. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 11:30 a.m. April 22, 2024.


Steven King