

**WODEN WATER SUPPLY CORPORATION
P.O. BOX 48
WODEN, TX 75978**

REGULAR SESSION MEETING AGENDA

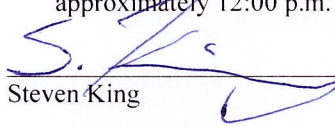
Notice is hereby given that the Woden Water Supply Corporation will meet in Regular Session, **January 11, 2024 at 3:00 p.m.** at the Corporation Office, located at 4683 FM 226, Woden, Texas.

Agenda as follows:

1. Call to Order.
2. Establish a quorum.
3. Discuss and possibly take action concerning meeting minutes from December 14, 2023 Regular session.
4. Receive Manager's report.
5. Discuss and possibly take action concerning system improvements.
6. Discuss & possibly take action concerning the 2024 Budget.
7. Discuss & possibly take action concerning the PUC complaint regarding CR 504.
8. Discuss & possible take action concerning the property at 4592 FM 2259.
9. Discuss & possible take action concerning the 2024 Annual Stockholder Meeting Packet.
10. Discuss and possibly take action concerning rates.
11. Discuss and possibly take action concerning payment of bills for December 2023.
12. Discuss and possibly take action concerning the financial statements for December 2023.
13. Items to be placed on the next meeting's agenda scheduled for February 15, 2023
14. 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 12:00 p.m. on January 5, 2024. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on January 5, 2024.



Steven King