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, August 14, 2025 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 June in large la
- 4. Receive Manager's report.
- 5. Discuss & possible take action concerning system improvements.
- 6. Discuss and possibly take action concerning payment of bills for July 2025.
- 7. Discuss and possibly take action concerning the financial statements for June 2025 & July 2025.
- 8. Items to be placed on the next meeting's agenda scheduled for September 11, 2025.
- 9. Adjourn

Steven King

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 August 11, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 12:00 p.m. on August 11, 2025.