

WODEN WATER SUPPLY CORPORATION
P O BOX 48
WODEN, TEXAS 75978

Stockholder Annual Member Meeting Agenda for
Woden Water Supply Corporation

The Annual Member Meeting for the Woden Water Supply Corporation will be held Thursday Night, April 24, 2025 at the Woden ISD, 5263 FM 226, Woden, TX 75978. The meeting will start at 6:30 pm. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

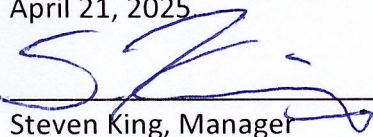
Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6:30 p.m.
2. Read and approve the previous Member Meeting minutes.
3. Presiding Director announces how many members are present and that a quorum has been established.
4. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Reading of resolution declaring unopposed candidate for director position for Woden Water Supply Corporation elected.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the annual member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

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 21, 2025. We further certify that this notice was published at www.wodenwater.org for public posting at approximately 11:30 a.m. April 21, 2025.



Steven King, Manager