Notice of the Regular Meeting for

Members of the Hudson Water Supply Corporation

Notice is hereby given that on the 13th day of November 2023 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

1. Call to order.

1. First order of business.
   1. Announcement by the chairman as to the presence of a quorum, that the meeting has been posted in a time and manner required.
   2. Opening Prayer
   3. Approval of minutes.

1. Discussion and Action Items.
2. Discussion on bill adjustments –
3. Vernell Bonner – Bethlehem Church
4. Delanda Licata
5. Debbie Brown
6. Tristan Tidwell
7. Old Business-
8. Discussion on 401 K amendments
9. Discussion on -Update on well progress
10. New Business -Larry Byrd- Falcon Estates subdivision.
11. Business and Finance

1. Adjournment