**Notice of the Special Called Meeting**

**of the Hudson Water Supply Corporation**

**Notice is hereby given that on the 18th day of March 2024, the Board of Directors of the Hudson Water Supply Corporation will hold a special called meeting at 6:00 pm at 3032 Ted Trout Dr. Lufkin, Tx. The subjects to be discussed are included in this notice and the agenda as a part of this meeting.**

**AGENDA**

**I. Call to order.**

**II. First order of business.**

**A. Announcement by the chairman as to the presence of a quorum, that**

**the meeting has been posted in a time and manner required.**

**B. Opening Prayer**

**III. Discussion and Action Items**

1. **Old Business- Discussion on financials.**

**2. New Business**

**4. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act**

**IV. Business and Finance**