

**Notice of the Regular Meeting for
Members of the Hudson Water Supply Corporation**

Notice is hereby given that on the 8th day of August 2022 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

- 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**
 - C. Approval of minutes.**

- III. Discussion and Action Items.**
 - 1. Discussion on duplexes on Penn Bonner- Mike Parker/April Stanberry**
 - 2. Discussion on Drought Contingency Plan**
 - 3. Discussion on water bill – Larry Abshire**
 - 4. Discussion on water bill – Larry Byrd**
 - 5. Old Business**
 - 6. New Business**

- IV. Business and Finance- Approve Annual Audit**

- V. Adjournment**