

**Notice of the Special Called Meeting for  
Members of the Hudson Water Supply Corporation**

**Notice is hereby given that on the 25th day of July 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 Consolidated invoices**
  - 2. Discussion on HWSC Audit**
  - 3. Old Business**
  - 4. New Business**
  
- IV. Business and Finance**
  
- V. Adjournment**