

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

Notice is hereby given that on the 9th day of March 2026 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 water bill**
 - a. Nicholas Malone**
 - b. Maria Cortez**
 - c. William Fulton**
 - d. Brenda Anderson**
 - e. Philip Price**
 - f. Randy Kay**
 - 2. Old Business – none**
 - 3. New Business -**
 - a. Land Clearing**
 - b. Truck Warranties - Extended**
- IV. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.**
- V. Business and Finance**
- VI. Adjournment**