Notice of the Regular Meeting for

Members of the Hudson Water Supply Corporation

Notice is hereby given that on the 14th day of October 2024 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.
   1. Discussion on bill – Andrew Shoffitt
   2. Discussion on bill – Steve Daniel
   3. Discussion on bill – Terry Clark
   4. Discussion on bill – Dunn Chapel Church
   5. Discussion on bill – Tom Angers
   6. Discussion on bill – Michael Williams
   7. Discussion on bill –Randy Rhoden
   8. Old Business - Employee Raises
   9. New Business – Discussion on Cyber Security

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

1. Business and Finance

1. Adjournment