

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

Notice is hereby given that on the 18h day of November 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

- 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 bill – James Hubbard**
 - 2. Discussion on bill – Benny McGaughey**
 - 3. Discussion on bill – Justin Bullard**
 - 4. Discussion on bill – Aaron Davis**
 - 5. Discussion on bill – Ted Fajen**
 - 6. Discussion on bill – Caleb Freeman**
 - 7. Discussion on bill – Randy Rhoden**
 - 8. Old Business - Employee Raises**
 - 9. New Business – Steve O’Neil – TXU**

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

- V. Business and Finance**

- VI. Adjournment**