

**ANGELINA WATER SUPPLY CORPORATION**

**5978 FM 841 LUFKIN, TX 75901**

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**AGENDA**

Notice is hereby given that the Angelina Water Supply Corporation will meet in Regular Session, **Monday, December 1<sup>st</sup>, 2025, at 6:00 p.m.** at the Corporation Office, Lufkin, Texas.

Agenda as follows:

1. Call to Order
2. Establishment of a quorum.
3. Open Forum (Comments from the Membership – limit of two minutes per member)
4. Discuss and take action concerning minutes from the November 10<sup>th</sup>, 2025, Regular Meeting
5. Discuss and take action concerning November 2025 memberships and transferred memberships.
6. Discuss and take action concerning the payment of bills for November 2025.
7. Discuss and take action concerning official financial reports for the period November 2025.
8. Discuss and take action concerning AIA Insurance for 2026.
9. Discuss and take action on yearly raises.
10. Discuss progress on well #5 and take any necessary action moving forward.
11. Receive manager's report concerning systems operations.
12. Discuss items for placement on next meeting agenda.
13. Adjourn.

  
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Officer

Posted 1:00 (A.M. / P.M.) this 19<sup>th</sup> day of November 2025.