

**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, March 2<sup>nd</sup> 2026, 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 February 5th, 2026, Regular Meeting
5. Discuss and take action concerning February 2026 memberships and transferred memberships.
6. Discuss and take action concerning the payment of bills for February 2026.
7. Discuss and take action concerning official financial reports for the period February 2026.
8. Discuss and take action concerning the Resolution declaring unopposed candidates to be elected to the board of Angelina Water Supply.
9. Approve Agenda for 2026 Stockholder meeting.
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 3 (A.M. / P.M.) this 25 day of February 2026.