

ANGELINA WATER SUPPLY CORPORATION

5978 FM 841 LUFKIN, TX 75901

Phone: 936-824-2865

Fax: 936-824-2965

AGENDA

Notice is hereby given that the Angelina Water Supply Corporation will meet in Regular Session, **Monday, May 4th, 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 on election of officers with approval of newly elected officers (President, VP, Secretary-Treasurer) to be added to signature cards of all financial institutions.
5. Discuss and take action concerning minutes from the April 2026 Regular Meeting.
6. Discuss and take action concerning minutes from the April 16th 2026 Stockholders Meeting.
7. Discuss and take action concerning April 2026 memberships and transferred memberships.
8. Discuss and take action concerning the payment of bills for April 2026.
9. Discuss and take action concerning official financial reports for the period April 2026.
10. Discuss and take action concerning the quote from Consolidated Tank to replace the coating on the ground storage tank at Well #3.
11. Discuss progress on well #5 and take any necessary action moving forward.
12. Receive manager's report concerning systems operations.
13. Discuss items for placement on next meeting agenda.
14. Adjourn



Officer

Posted 12 (P.M.) this 29th day of April 2026.