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, June 2nd, 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 May 5th, 2025 Regular Meeting
- 5. Discuss and take action concerning May 2025 memberships and transferred memberships.
- 6. Discuss and take action concerning the payment of bills for May 2025.
- 7. Discuss and take action concerning official financial reports for the period May 2025.
- 8. Discuss and take action designating Andy Sexton as primary administrator for our Intuit QuickBooks accounts.
- 9. Discuss progress on well #5 and take any necessary action moving forward
- 10. Receive manager's report concerning systems operations.
- 11. Discuss items for placement on next meeting agenda.

12. Adjourn

Officer

Posted <u>1'. 35</u> (P.M.) this 27th day of May 2025.