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, August 4th, 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 July 7th, 2025 Regular Meeting
- 5. Discuss and take action concerning July 2025 memberships and transferred memberships.
- 6. Discuss and take action concerning the payment of bills for July 2025.
- 7. Discuss and take action concerning official financial reports for the period July 2025.
- 8. Discuss progress on well #5 and take any necessary action moving forward, including awarding Duplichain Contractors the parts and labor to assemble the aeration and piping for well# 5.
- 9. Receive manager's report concerning systems operations.
- 10. Discuss items for placement on next meeting agenda.

11. Adjourn.

Officer

Posted 12 (P.M.) this 30th day of July 2025.

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