

NOTICE

THE MONTHLY MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD AT 6:30 P.M. ON MONDAY, FEBRUARY 18, 2019 IN THE WATER OFFICE AT 12182 FM 58 SUITE 200 LUFKIN, TEXAS

AGENDA

- I. CALL TO ORDER
- II. MINUTES
- III. FINANCIAL STATEMENTS
- IV. OLD BUSINESS
 - 1. ANNUAL MEETING
- V. NEW BUSINESS
 - 1. INSURANCE RENEWAL
 - 2. USDA YEAR END REPORT
- VI. OPERATOR
- VII. OFFICE MANAGER
- VIII. ADJOURN

FILED
AT 11:14 O'CLOCK P.M.

FEB 15 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: tw

Randy Herchman
PRESIDENT: RANDY HERCHMAN
By: Felicia Powell