

Notice of Member Meeting for
Beulah Water Supply Corporation

The Member Meeting for Beulah Water Supply Corporation will be held at the water office at 12382 fm 58 Suite 200 Lufkin, Texas 75901. The meeting will start at 6:30 p.m. on March 13, 2018.

FILED
AT 7:56 CLOCK A.M

MAR 09 2018

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mes

AGENDA

- I. Call to Order
- II. Last call for submission of ballots
- III. Director announces total number of members present as of 6:30 p.m. and total number of ballots received prior to meeting. Director will announce that a quorum of the membership is present and the meeting may proceed. Election Auditor will begin counting the ballots.
- IV. Read and approval of 2017 Member Meeting minutes.
- V. Update Reports
 - a. Report of Board President or presiding director
 - b. CPA report on system finances
 - c. Project reports
 - d. System's operation and concerns
- VII. Public Forum
- VIII. Election Results
- IX. Closing comments by presiding director
- X. Adjourn

Randy Herchman
Randy Herchman, Board of Directors President
Beulah Water Supply Corporation

NOTICE

THE MONTHLY MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING ON MARCH 13, 2018, IN THE WATER OFFICE AT 12182 FM 58 LUFKIN, TEXAS

AGENDA

- I. CALL TO ORDER
- II. SEATING OF DIRECTORS
- III. FEBRUARY MINUTES
- IV. FEBRUARY FINANCIAL STATEMENT
- V. OLD BUSINESS
 - 1. DUPLICHAIR CONTRACTORS
 - 2. WATER RATES
- VI. NEW BUSINESS
 - 1. INSURANCE
 - 2. DPC INDUSTRIES
- VII. OPERATOR
- VIII. OFFICE MANAGER
- IX. ADJOURN

FILED
AT 11:51 O'CLOCK P.M.
MAR 09 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *ms*

Randy Herchman
PRESIDENT, RANDY HERCHMAN
by Dorothy Lamblich