

FILED  
AT 12:13 O'CLOCK P M

AUG 08 2016

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

**WOODLAWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**August 9, 2016**

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, August 9, 2016 at 5:30 P.M. in the Corporation Office located at 2833 Ted Trout Drive Suite C, Lufkin, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- 1.) Call to order.
- 2.) Water Operator report.
- 3.) Discuss and take any action necessary in regards to repairs and maintenance.
- 4.) Approval of management reports.
- 5.) Consideration of items 6 & 7 by consensus.
- 6.) Approval of the minutes from June 14, 2016.
- 7.) Approval of current financial statement.
- 8.) Member's comments-limit to three minutes each.
- 9.) Adjourn for executive session.
- 10.) Reconvene monthly board of directors meeting.
- 11.) Discuss and take any action necessary in regards to generator for plant #1.
- 12.) Discuss and take any action necessary in regards to the rehabilitation of plant #2, in addition to 100,000 gallon steel storage tank at plant #2.
- 13.) Adjournment.